Minutes of an Irregularly Scheduled Meeting of The Board of BuFoons of The Church of BuVu of Port Townsend

March 4, 2012

Since I am currently the only official BuFoon Director, I took the following actions, which met with only token resistance at the meeting I had with myself:

The following person was appointed as BuFoon, and as Priest and Minister of The Church, and annointed The Prophet:

14. Diana Joseph

This appointment includes only the authority to perform charitable, educational, and otherwise beneficial ministries on behalf of The Church, its communicants and beneficiaries, and *does* not include any further duties, responsibilites, liabilities, or authority.

Dated this 4th day of March, 2012

Stephen W. Gillard BuFoon and Chairman, Board of BuFoons