

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

July 2, 2008

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

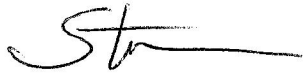
The following persons are appointed as BuFoons, and as Directors and Officers of The Church, making the current Directors, who will serve until further notice:

1. Michael Sullivan
2. John Joseph
3. Stephen Gillard

It should also be noted that the By-Laws dated July 2, 2008, are hereby adopted, *with this proviso:*

The Church shall be governed by consensus of all directors, unless consensus cannot be reached within 72 hours or in the event of any other dispute about governance, in which case the governance provisions of the By-Laws shall apply.

Dated this 2nd day of July, 2008



Stephen W. Gillard
BuFoon