

MINUTES FOR BU VU
Menlo, Washington
July 28, 2008: 8:30 p.m.

The meeting was called to order by BuFoon Director, Michael Sullivan, at Menlo, Washington. Present via internet were John Joseph and Steve Gillard, both BuFoon Directors.

Motion was made by BuFoon John Joseph to elect Michael Sullivan both Secretary and Treasurer with full powers to:

open checking and savings accounts on behalf of BuFu with his sole signature;
to deposit and withdraw funds from any such account with his sole signature;
to open, with his sole signature, a bank account, both savings and checking, at Security State Bank, Raymond Branch, Raymond, Washington; and
to perform any and all usual acts routinely performed in order to maintain any checking and savings account.

Motion was seconded by BuFoon John Joseph.

Question was called. The vote was 3 Yes and 0 No.

BuFoon Michael Sullivan moved to adjourn the meeting. BuFoon John Joseph seconded.

Meeting adjourned at 9:00 p.m., July 28, 2008.

|s| Michael Sullivan

Michael Sullivan, Secretary Treasurer