

RECORD OF PROCEEDINGS

Minutes of Special

Meeting

~~2001~~

National Graphics Corp., Colo., G. Form No. 2007

Held Aug 19,

19 86

An emergency meeting of the Boston Township Trustees was called to order by Chairman Fisher. Present were Fisher Broderick Morgan. Absent were Schneider Pullekins.

Fisher made a motion to approve the payroll. Broderick seconded the motion. Motion approved. Res. 14-11.

Fisher made a motion to adjourn. Broderick seconded the motion. The meeting was adjourned. Res. 14-11

~~Chairman~~

~~Deputy Clerk~~