

RECORD OF PROCEEDINGS

Minutes of

Special

Meeting

National Graphics Corp., Colo. G. Form No. 107-1

Held

Jan. 9, 1984

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A special meeting was called to order by Chairman George Fisher, Jr., at Peninsula Village Hall. Present were Trustees George Fisher, J., Joseph Broderick, Dan Schneider, Jr., Clerk Morgan and Legal Advisor Edward Pullekens.

A motion by Schneider, seconded by Broderick, to accept the police with the proposed changes and a budget of \$
Voting yes: Fisher, Broderick, Schneider.

The trustees are to have all necessary amounts of funds for the fire contract and budget for a meeting on Jan. 23, 1984, at 7:00 P.M.

The meeting adjourned at 8:10 P.M.

Chairman

Clerk