

RECORD OF PROCEEDINGS

Minutes of the special meeting of the Boston Township Board of Trustees Meeting

~~noted~~

National Graphix Corp., Cals., O. Form No. 1897

Held

August 3, 1992

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Present were Trustees Randy Bergdorf and Daniel Schneider, Clerk Frank Kaczmariski and Legal Counsel Ed Pallekins.

Chairman Randy Bergdorf called the meeting to order at 9:05 am.

The Trustees interviewed Barbara Stewart for the vacancy created by the resignation of Joseph Broderick.

After the interview, the Trustees entered into "Executive Session" to discuss all five interviews.

At 2:00 pm, the Trustees decided to recess until 8:30 am, Friday, August 6, 1992.

Clerk

Chairman