

05-0126-MO2

January 26, 2005

**MOTION RE: APPROVAL OF RECORD OF PROCEEDINGS
(July 2004 through December 2004)**

MOTION ADOPTED that the reading of the records of the Regular Meetings of July 28, 2004, August 25, 2004, September 22, 2004, October 27, 2004, November 17, 2004, and December 15, 2004, as published be dispensed with, and the records thereof be approved.