

08-0123-M02

January 23, 2008

**MOTION RE: APPROVAL OF RECORD OF PROCEEDINGS
(JULY 2007 THROUGH DECEMBER 2007)**

MOTION ADOPTED that the reading of the records of the Regular Meetings of July 25, 2007, August 22, 2007, September 26, 2007, October 24, 2007, November 14, 2007 and December 19, 2007, as published be dispensed with, and the records thereof be approved.