

**MOTION RE: APPROVAL OF RECORD OF PROCEEDINGS
(JANUARY 2010 THROUGH JUNE 2010)**

MOTION ADOPTED that the reading of the records of the Regular Meetings of January 27, 2010, February 24, 2010, March 24, 2010, April 28, 2010, May 26, 2010, and June 23, 2010, and the Special Board Meeting of June 15, 2010, as published be dispensed with, and the records thereof be approved.