

EMAIL MOTION

ABC BOARD OF DIRECTORS

2/5/16

MOTION TO

Open an ABC Account with the Wells Fargo Bank

MOTION BY: Bernie Crain, Central Director

SECONEDBY: Steve Ralph, Central Director

MOTION MADE: February 5, 2016

7 DAYS DISCUSSION: Fri. Feb. 5 – Thur. Feb. 11, 2016

5 DAYS OPEN TO VOTING: Fri. Feb. 12 – Wed. Feb. 17, 2016

Motion: I move that Jim Brigham open such accounts with Wells Fargo Bank that enable the club to do business.