APFA BOARD OF DIRECTORS 12th ANNUAL CONVENTION

MARCH 14-18, 2005 EMBASSY SUITES CHICAGO, DOWNTOWN/LAKEFRONT

MAY 10 & 12, 2005 EMBASSY SUITES, DULLES AIRPORT

Resolution Tally Sheet

Resolution: #15

Maker: Edwards

Second: Karanen

Date: 5/12/2005

Time: 1100

Y = Yes N = No P = Pass A = Abstain N/A = Absent PXY = Proxy Vote

		Υ	N	Р	Α	N/A
BOS	Bartholamew (VC)	√				
BOSI	Moore	√				
DCA	Weston	√				
DCAI	Leahy	√				
DFW	O'Kelley	√				
IDF	Brenner	√				
JFK	Edwards	√				
LAX	Nikides	√				
LAXI	Breen	√				
LGA	Karanen (VC)	√				
MIA	Washbish	√				
IMA	Trautman	√				
ORD	Mallon	√				
IOR	Moehring	√				
RDUI	Turley	√				
SFO	Davis	√				
SFOI	LeWinter	√				
STL	Bertolini	√				
PRES	Hutto-Blake (Tie Breaker)					

SHOW OF HANDS ($\sqrt{\ }$) YES: 18 NO: ABSTAIN: ABSENT:

STATUS: PASSED(√) FAILED() POSTPONED() WITHDRAWN()

WHEREAS, the APFA established The Distinguished Service Awards, as outlined in the APFA Policy Manual; and

APFA Annual Convention March 14-18, 2005 May 10 & 12, 2005 Resolution #15 Page 2

WHEREAS, the recipients are current or former representatives of the APFA; and

WHEREAS, the recipients are given this award with appreciation, in recognition for outstanding service and dedication to the union and it's members; and

WHEREAS, Steve Sternig was a truly devoted Union Advocate spending over eleven years of his life fighting for and protecting the rights or members, and protecting our contract. He Served as leader on the Board of Directors as LGA Chairperson, LGA Vice Chairperson and represented American Eagle as their Chair and Vice Chair.

BE IT THEREFORE RESOLVED, that the APFA Board of Directors posthumously bestows the Distinguished Service Award to Steve Sternig for his years of dedication and service to the APFA.

BE IT FURTHER RESOLVED, that Michael Kelly, Steve's life partner will accept the award.