

**APFA  
BOARD OF DIRECTORS 13<sup>th</sup> ANNUAL CONVENTION  
FEBRUARY 20-24, 2006**

**AYERS HOTEL - HAWTHORNE/MANHATTAN BEACH/LAX**

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

**Resolution Tally Sheet**

**Resolution: #7**

**Maker: Hutto-Blake**

**Second: Breen**

**Date: 2/24/06**

**Time: 1743**

		Y	N	P	A	N/A
BOS	McCauley	√				
BOSI	Moore	√				
DCA	Weston	√				
DCAI	Leahy	√				
DFW	Stewart (VC)	√				
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)					

**YES: 17**

**NO:**

**ABSTAIN:**

**ABSENT: 1**

**STATUS: PASSED (√)**

**FAILED ( )**

**TABLED ( )**

**WITHDRAWN ( )**

**WHEREAS**, the Board of Directors, following a briefing by the President, believes it is the interest of the APFA and its members for APFA to purchase shares of AMR stock; and

**WHEREAS**, the future strategy of how and when this stock ownership will be utilized will  
**APFA**

**Board of Directors Annual Convention**

**February 20, 2006 – February 24, 2006**

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be directed by the APFA Board of Directors, in the best interest of the APFA as it represents the American Airlines Flight Attendants;

**BE IT THEREFORE RESOLVED**, that the Board of Directors directs the Treasurer of the Union, at her earliest convenience, to purchase two hundred (200) shares of AMR stock for institutional purposes; and

**BE IT FURTHER RESOLVED**, that the Board of Directors will be formally noticed upon the Association's purchase of these two hundred (200) shares of AMR stock and will direct any strategy concerning this stock at a future meeting of the APFA Board of Directors.