

**APFA
 QUARTERLY EXECUTIVE COMMITTEE MEETING
 SEPTEMBER 18, 2003**

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

Resolution Tally Sheet

Resolution: #3a
Maker: Bedwell
Second: Aurigemma
Date: 9/18/03
Time: 1545

	Yes	No	Pass	Abs	N/A
Lenny Aurigemma	√				
Ted Bedwell	√				
Kim Boyett	√				
Mario St. Michel	√				
Cheryl Walters	√				
Treasurer	√				
Secretary	√				
Vice President					√
President	√				

YES: 8 NO: ABSTAIN: ABSENT: 1

Status: PASSED: () FAILED: () TABLED: (√) WITHDRAWN: ()

Table Resolution #3.