

**APFA
SPECIAL BOARD OF DIRECTORS MEETING
MAY 29, 2003**

*Sheraton Grand Hotel
Irving, Texas 75063*

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

Resolution Tally Sheet

Resolution: #4
Maker: Watson
Second: Nikides
Date: 5/29/03
Time: 1940

		Y	N	P	A	N/A
BOS	Carrigan	√				
BOSI	Vargas (V.Chair)	√				
DCA	Weston	√				
DCAI	Harrison (V.Chair)	√				
DFW	O'Kelley	√				
IDF	Watson	√				
JFK	Nasca	√				
LAX	Nikides	√				
LAXI	Mitchell	√				
LGA	Hodgson (V. Chair)	√				
MIA	Washbish	√				
IMA	Trautman	√				
ORD	Mallon	pxy				
IOR	Moehring	√				
RDU	Turley	√				
SFO	Syracuse	√				
SFOI	LeWinter	√				
STL	Cooper					√
PRES	Ward (Tie Breaker)					

YES: 17 NO: ABSTAIN: ABSENT: 1

STATUS: PASSED (√) FAILED () TABLED () WITHDRAWN ()

WHEREAS, effective July 2, 2003 there will be approximately 19,600 flight attendant's on American Airlines System seniority list; and

WHEREAS, the accordance with Article IX Section 4 of the APFA Constitution there shall be one Division Representative for each 4,000 flight attendant's or fraction thereof.

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THEREFORE BE IT RESOLVED, that effective July 2, 2003 there shall be five (5) Division Representatives.