

**APFA
SPECIAL BOARD OF DIRECTORS MEETING
AUGUST 25, 2004**

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

Resolution Tally Sheet

Resolution: #4
Maker: Moehring
Second: Washbish
Date: 8/25/04
Time: 1912

		Y	N	P	A	N/A
BOS	Carrigan	v				
BOSI	McCauley	v				
DCA	Weston	v				
DCAI	Horan	v				
DFW	O'Kelley	v				
IDF	Watson	v				
JFK	Edwards (V. Chair)	v				
LAX	Nikides	v				
LAXI	Mitchell	v				
LGA	Hodgson	v				
MIA	Washbish	v				
IMA	Trautman	v				
ORD	Mallon	v				
IOR	Moehring	v				
RDUJ	Turley	v				
SFO	Syracuse	v				
SFOI	LeWinter	v				
STL	Cooper	PXY		v		
PRES	Hutto-Blake (Tie Breaker)					

YES: 18 NO: ABSTAIN: ABSENT:
STATUS: PASSED (v) FAILED () TABLED () WITHDRAWN ()

WHEREAS, Article III, Section 2 of the APFA Constitution vests the governmental powers of the APFA in the Board of Directors; and

WHEREAS, the APFA Board of Directors must act in the collective best interest of the American Airlines' Flight Attendants; and

APFA
Special Board of Directors Meeting
August 25, 2004
Resolution #4
Page 2

WHEREAS, the current instability at some of American Airlines' competitors is causing anxiety in the membership; and

WHEREAS, the defined pension benefit plan as outlined in Article 36 (thirty six) of the Collective Bargaining Agreement with American Airlines must be protected by the Board of Directors;

THEREFORE BE IT RESOLVED, that effective immediately the Board of Directors hereby establishes a Pension Taskforce with the specific mandate of researching the current funding or under-funding of the Defined Benefit Pension Plan referenced above and developing expertise in this area in order to make recommendations to the Board on how to best preserve and protect this crucial benefit.

BE IT FURTHER RESOLVED, that the composition of this Taskforce be comprised of Tommie Hutto-Blake, Jill Frank and Patrick Hancock.

BE IT FURTHER RESOLVED, this task force has the authority to seek outside advice as necessary.