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: #7

Maker: Johnson

Second: Lanning

Date: 9/18/03

Time: 1558

	Yes	No	Pass	Abs	N/A
Lenny Aurigemma		1			
Ted Bedwell		1			
Kim Boyett		1			
Mario St. Michel		1			
Cheryl Walters	pxy				
Treasurer		1			
Secretary		1			
Vice President					1
President		1			

YES: 1 NO: 7 ABSTAIN: ABSENT: 1

Status: PASSED: () FAILED: $(\sqrt{})$ TABLED: () WITHDRAWN: ()

BE IT RESOLVED, that the Article 31 dues/fees forgiveness request by ##### #####, employee #00000, is approved on a non-precedential basis