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: #8

Maker: Johnson

Second: Lanning

Date: 9/18/03

Time: 1559

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

YES: NO: 8 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Status: PASSED: () FAILED: $(\sqrt{})$ TABLED: () WITHDRAWN: ()

BE IT RESOLVED, that the Article 31 dues/fees forgiveness request by ##### #######, employee #00000, is approved on a non-precedential basis