

**APFA**  
**BOARD OF DIRECTORS 16<sup>th</sup> ANNUAL CONVENTION**  
**MARCH 5 - 8, 2009**  
*Westin Copley Place*  
*Boston, MA.*

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

**Resolution Tally Sheet**

**Resolution: #3**  
**Maker: Glading**  
**Second: McCauley**  
**Date: 3/5/09**  
**Time: 1010**

		Y	N	P	A	N/A
BOS	McCauley	✓				
BOSI	Vargas	✓				
DCA	Prayon	✓				
DCAI	Gale	✓				
DFW	O'Kelley	✓				
IDF	Masterson	✓				
JFK	Casadey	✓				
LAX	Nikides	✓				
LAXI	Ransom	✓				
LGA	Hodgson	✓				
MIA	Washbish	✓				
IMA	Trautman	✓				
ORD	Breckenridge	✓				
IOR	Moehring	✓				
RDUI	Turley	✓				
SFO	Salas	✓				
SFOI	Ross	✓				
STL	Hunter	✓				
PRES	Glading (Tie Breaker)					

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**STATUS: PASSED (✓)**      **FAILED ( )**              **TABLED ( )**              **WITHDRAWN ( )**

**WHEREAS**, the APFA Board of Directors has created the Edward M. Kennedy Award for Public Service on Behalf of the Labor Movement; and

**APFA**  
**Board of Directors Annual Convention**  
**March 5-8, 2009**  
**Resolution #3**  
**Page 2 of 2**

**WHEREAS**, Senator Edward M. Kennedy has demonstrated extraordinary dedication and made unparalleled contributions to the protection and promotion of the rights of America's workers and their families and the work of unions to further those goals;

**BE IT THEREFORE RESOLVED**, that Senator Edward M. Kennedy be the first recipient of the Edward M. Kennedy Award for Public Service on Behalf of the Labor Movement; and

**BE IT FURTHER RESOLVED**, that in light of special circumstances, this Award shall be presented to Senator Kennedy (or his personal representative) at this March 2009 Annual Convention.