

**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: #10**  
**Maker: Masterson**  
**Second: O'Kelley**  
**Date: 3/8/09**  
**Time: 1456**

		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**STATUS: PASSED (✓)**      **FAILED ( )**              **TABLED ( )**              **WITHDRAWN ( )**

**BE IT RESOLVED**, that Resolution #8 passed by the APFA Board of Directors on October 22, 2008 hereby is rescinded.