

**APFA**  
**BOARD OF DIRECTORS TELECONFERENCE**  
**FEBRUARY 25, 2009**  
**APFA HEADQUARTERS**  
*Euless, TX*

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

**Resolution Tally Sheet**

**Resolution: #2**  
**Maker: Glading**  
**Second: Prayon**  
**Date: 2/25/09**  
**Time: 1520**

		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**STATUS: PASSED (✓)**      **FAILED ( )**      **TABLED ( )**      **WITHDRAWN ( )**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**, APFA has long been committed to and has continued to fight for the extension of the furlough recall period for furloughed Flight Attendants; and

**WHEREAS**, the APFA recognizes the enormous hardship placed on its furloughed Flight Attendants; and

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**WHEREAS**, the APFA is committed to doing all it can to return the furloughed Flight Attendants to our ranks; and

**WHEREAS**, Resolution 8 dated February 12, 2007 requires any negotiations on the subject of recall extension to take place outside of Section 6 negotiations; and

**WHEREAS**, in order for the APFA Board of Directors to approve any agreement extending recall rights, APFA will not give anything in exchange for this extension.

**BE IT THEREFORE RESOLVED**, that the APFA agrees to extend the furlough recall period for those Flight Attendants whose names appear on the Flight Attendant System Recall List as of February 24, 2009 for a period of two years.