

**APFA**  
**BOARD OF DIRECTORS 15<sup>th</sup> ANNUAL CONVENTION**  
**FEBRUARY 13-16, 2008**  
*SAN FRANCISCO HILTON*  
*SAN FRANCISCO, CALIFORNIA*

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

**Resolution Tally Sheet**

**Resolution:** # 14  
**Maker:** O'Kelley  
**Second:** Nikides  
**Date:** 2/16/2008  
**Time:** 1510

		Y	N	P	A	N/A
BOS	McCauley	√				
BOSI	Vargas	√				
DCA	Prayon	√				
DCAI	Horan	√				
DFW	O'Kelley	√				
IDF	Masterson	√				
LGA	Hodgson	√				
JFK	Edwards	√				
LAX	Nikides	√				
LAXI	Ransom	√				
MIA	Washbish	√				
IMA	Trautman	√				
ORD	Mallon	√				
IOR	Moehring	√				
RDUI	Turley	√				
SFO	Salas	√				
SFOI	Linn	√				
STL	Hunter		√			
PRES	Hutto-Blake (Tie Breaker)					

**YES: 17      NO: 1      ABSTAIN:      ABSENT:**  
**STATUS: PASSED (√) FAILED ( ) TABLED ( ) WITHDRAWN ( ) SHOW OF HANDS ( )**

**WHEREAS,** the APFA Board of Directors is the governing body; and

**APFA**  
**Board of Directors Annual Convention**  
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**WHEREAS**, Resolution #4 from the March 2001 Board of Directors Annual Convention guided its Merger and Acquisition Committee on Seniority integration and Related Matters from the purpose of reaching an agreement with American Airlines regarding the acquisition of TWA-LLC; and

**WHEREAS**, the final agreement pertaining to the TWA-LLC acquisition resulted in the December 17, 2001 Seniority Integration Agreement (SIA); and

**WHEREAS**, the SIA between American Airlines and APFA is a legal and binding agreement;

**BE IT THEREFORE RESOLVED**, that APFA reaffirms its position that the SIA of December 17, 2001 is and always has been inalterable and will continue to be inalterable and enforced as written; and

**BE IT FURTHER RESOLVED**, that Section 3.A of the SIA of December 17, 2001 shall not be the subject of any changes by the APFA.