

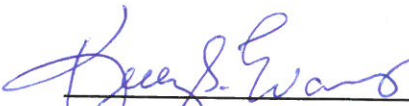


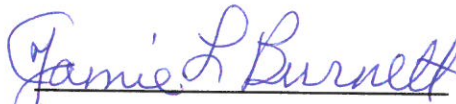
**Tele Voting Minutes  
June 9, 2016**

Per Robert's Rules of Order, and at the direction of the chairman, Jamie Burnett, the following was submitted by email and telephone vote, respectively:

The official vote is in on whether or not to approve the Executive Board Meeting Minutes for the March 22, 2016 monthly meeting. As of today's date four votes were taken with a 4-0 ratio to approve the March 22, 2016 Executive Board Meeting Minutes as written.

Respectfully Submitted,

  
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Kelly S. Evans, PHM  
Executive Director

  
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Jamie L. Burnett  
Chairman