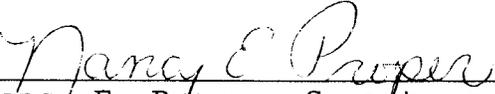


Ginocchio/DeMarinis Resolution

Kate Osofsky	voted Aye
Steve Patterson	voted Aye
Vikki Soracco	Absent

The resolution is hereby duly adopted on the 20th day of March 2013.



Nancy E. Proper, Secretary