

<b>Subject:</b>	ALS Living Fund Resolution 2014-01 Result
<b>From:</b>	pandq@juno.com (pandq@juno.com)
<b>To:</b>	dickeyj@sbcglobal.net; Clayton.Hollingsworth@popcs.org;
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<b>Date:</b>	Wednesday, May 14, 2014 9:38 PM

Hello all,

The board of directors today unanimously passed Resolution 2014-01, electing Pat Crump to replace Clayton Hollingsworth on the board and electing Justin Norris to fill a newly created fourth board seat. As a result, the new Board of Directors for the ALS Living Fund is as follows:

Pete Quortrup - President  
John Dickey - Secretary  
Pat Crump - Member  
Justin Norris - Member

I'd like to welcome Pat and Justin to our organization. I look forward to working together with each of you. To Clayton, I extend my sincere thanks for your help and hope we can count on your support as we move ahead.

The next official board meeting will be sometime in early September. As always, we may conduct unscheduled business as needed via phone or email.

Thanks,

Pete

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