



**Record of an Electronic Vote of the 2017-2018 Executive Committee  
February 1, 2018**

The 2017-2018 Executive Committee members, International President Balraj Arunasalam, DTM; International President-Elect Lark Doley, DTM; First Vice President Deepak Menon, DTM; Second Vice President Richard Peck, DTM and Immediate Past International President Mike Storkey, DTM, by unanimous written consent on February 1, 2018, approved district officers as signers on Districts 52 and 55 accounts as submitted by each district on the District Signature Form for Withdrawal of District Funds. The district officers are authorized to spend district funds through June 30, 2018.

Pursuant to Policy 11.3, items contained in the minutes of this meeting were classified as "unrestricted" upon distribution of the minutes by World Headquarters, not to include any matters marked "restricted."

Jennifer Barr  
Secretary/Treasurer

Distribution: Board of Directors  
Nonprofit General Counsel  
Chief Executive Officer  
Past International Presidents  
Past International Directors