



Record of an Electronic Vote of the 2014-2015 Executive Committee June 30, 2015

The 2014-2015 Executive Committee members, International President Mohammed Murad, DTM; President-Elect Jim Kokocki, DTM; First Vice President Mike Storkey, DTM; Second Vice President Balraj Arunasalam, DTM and Immediate Past International President George Yen, DTM, by unanimous written consent on June 30, 2015, approved district officers for District 36 and 92 as signers on district 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, 2015.

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 Quinn
Secretary/Treasurer

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