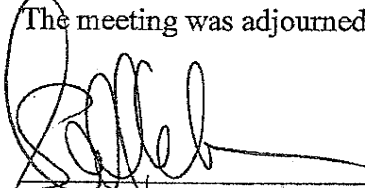


Reports

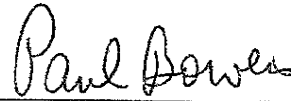
The proposed 2010 budget was approved.

Adjournment

The meeting was adjourned at 9:03PM.



Management Specialists
Recording Secretary



Paul Bowers,
Agent for Longleaf LLC