

OTHER BUSINESS

10. RESOLUTION AUTHORIZING CHANGE OF SIGNATURES
FOR SAFETY DEPOSIT BOX
Upon the motion of Director Mendoza and seconded by Director Fairbanks, Resolution 478 was unanimously approved by the Board with Director Small absent.
11. MANAGEMENT REPORT FOR 1991-92 FISCAL YEAR BUDGET
Written report from Lisa Bognuda.
12. DIRECTORS COMMENTS
Director Mendoza very happy with choice of hiring Lisa.
13. PUBLIC COMMENTS