

EMAIL ACTIONS OF THE STATE BOARD May 29, 2007

On 5-29-07 the State Board, with a majority email vote of 11 members rejected a proposal to amend the Branch Bylaws to allow women to become active members of "Seniors In Retirement." This majority vote also rejected a request that have this matter discussed at a State Board Meeting or at the Annual Meeting of the Members of the Corporation. References: Section 56 of the Branch Bylaws and the SIR Schedule of Branch Operations - 2007.

Prepared by Tom Ross, 2007 President on 5-30-07