



EMAIL ACTIONS OF THE STATE BOARD
July 14, 2007

On 7-14-07 at 4:15 pm I received 13 affirmative votes from the State Board approving the implementation date of January 1, 2008 for the amendment to Rule 780 that deletes Area 4 from Region 5 , and then subsequently assigns S. San Francisco Branches 4, 25 and 57 to Area 1, and assigns Redwood City Branch 16 and San Mateo Branch 90 from Area 1 to Area 16.

Please note that a quorum of the State Board consists of 11 votes. The State VP and the Directors of Regions 1 and 5 did not respond to the request for this email vote.

Prepared by Tom Ross, 2007 State President
July 15, 2007