



EMAIL ACTION OF THE STATE BOARD
FEBRUARY 11, 2008

On February 11, 2008, the State Board by unanimous email vote gave authorization for the following:

A proposal from the Golden State Warriors for a SIR Day game on or about April 10, 2008. The game starts at 5 pm and is played at Oracle Arena in Oakland, which is the Warriors home court. The Warriors have agreed to give us a discounted rate on the tickets. Seats have been set aside for us and they will be allocated on a first come, first served basis.

Tickets are ordered directly from the Warriors front office. Payment can be either check or credit card (Amex, M/C or Visa).

A. E. Pifford
President, SIR