

APFA QUARTERLY EXECUTIVE COMMITTEE MEETING MARCH 24, 2004

Y=Yes
N=No
P=Pass
A=Abstain
N/A=Absent
PXY = Proxy Vote

Resolution Title Sheet

| | Yes | No | Pass | Abs | N/A |
|--|-----|----|------|-----|-----|
|--|-----|----|------|-----|-----|

Resolution: #1
 Mover: Lanning
 Second: Aurigemma
 Date: 3/24/04
 Time: 0926

YES: 9 NO: ABSTAIN: ABSENT:
 Status: PASSED: (√) FAILED: () TABLED: () WITHDRAWN: ()

I move to approve the agenda