

**APFA  
 QUARTERLY EXECUTIVE COMMITTEE MEETING  
 SEPTEMBER 18, 2003**

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

**Resolution Tally Sheet**

**Resolution: #5**  
**Maker: Johnson**  
**Second: Lanning**  
**Date: 9/18/03**  
**Time: 1556**

	Yes	No	Pass	Abs	N/A
<b>Lenny Aurigemma</b>		√			
<b>Ted Bedwell</b>		√			
<b>Kim Boyett</b>		√			
<b>Mario St. Michel</b>		√			
<b>Cheryl Walters</b>	pxy				
<b>Treasurer</b>		√			
<b>Secretary</b>		√			
<b>Vice President</b>					√
<b>President</b>		√			

**YES: 1      NO: 7      ABSTAIN:      ABSENT: 1**

**Status: PASSED: ( )    FAILED: (√)    TABLED: ( )    WITHDRAWN: ( )**

**BE IT RESOLVED**, that the Article 31 dues/fees forgiveness request by ##### ##s, employee #000000, is approved on a non-precedential basis