

**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
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Resolution: #9

Maker: Johnson

Second: Waters

Date: 3/24/04

Time: 1451

YES: 9

NO:

ABSTAIN:

ABSENT:

Status: PASSED: (√) FAILED: () TABLED: () WITHDRAWN: ()

BE IT RESOLVED, the APFA Executive Committee confirms the Treasurer's recommendation of the accounting firm of Ernest & Young to prepare the annual audit.