

**APFA**  
**4th QUARTER EXECUTIVE COMMITTEE MEETING**  
**February 15 - 16, 2011**

**Holiday Inn DFW Airport Area West**  
**Bedford, TX**

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

**Resolution Tally Sheet**

**Resolution: # 10**

**Maker: Gluth**

**Second: Clements**

**Date: 2/16/2011**

**Time: 17:25**

	Yes	No	Pass	Abs	N/A
<b>Aurigemma</b>					
<b>Clements</b>					
<b>Geiss</b>					
<b>Gluth</b>					
<b>Gunter</b>					
<b>Treasurer</b>					
<b>Secretary</b>					
<b>Vice President</b>					
<b>President</b>					

**Show of hands**

**YES: 9      NO: 0      ABSTAIN: 0      ABSENT: 0**

**Status:      PASSED: (X)      FAILED: ( )      TABLED: ( )      WITHDRAWN: ( )**

Move to adjourn.