

MINUTES
WALNUT CREEK MUTUAL NO. TWENTY-TWO
ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS
MONDAY, JUNE 6, 2011 AT 10:40 A.M.
CLUB 22 - 4033 TERRA GRANADA DRIVE

An organizational meeting of the Board of Directors of WALNUT CREEK MUTUAL NO. TWENTY-TWO was convened at 10:40 a.m. on Monday, June 6, 2011 in Club 22, 4033 Terra Granada Drive, Walnut Creek, California, immediately following the Forty-First Annual Meeting of Members.

ROLL CALL: PRESENT: Robert Musgrave
Ping Tse
Meridith Zomalt

Attendance

Also present was Dyann Paradise, Assistant Secretary.

The purpose of the meeting was to elect the Officers of the Corporation for the ensuing year.

Election of Officers

The following slate of officers was elected by acclamation for the ensuing year:

President	Robert (Bob) Musgrave
Vice President	Ping Tse
Secretary/Treasurer	Meridith Zomalt

A motion was made, seconded and carried to appoint Rick Chakoff, Chief Financial Officer, as Assistant Treasurer for the ensuing year.

Appointment of Assistants

A motion was made, seconded and carried to appoint Dyann Paradise, Administrative Secretary, as Assistant Secretary for the ensuing year.

ADJOURNMENT

Having no further business, the meeting adjourned at 10:45 a.m.

Adjournment

Meridith Zomalt, Secretary
Walnut Creek Mutual No. Twenty-Two