

MINUTES

WALNUT CREEK MUTUAL NO. TWENTY-NINE

ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS MONDAY, MARCH 21, 2011 AT 10:17 A.M. IN MULTI-PURPOSE ROOM #3 – GATEWAY COMPLEX

An Organizational Meeting of the Board of Directors of WALNUT CREEK MUTUAL NO. TWENTY-NINE was convened on Monday, March 21, 2011, at 10:17 a.m. in Multi-Purpose Room #3 – Gateway Complex, 1001 Golden Rain Road, Walnut Creek, California immediately following the Thirty-Eighth Annual Meeting of Members.

ROLL CALL: PRESENT: Beth Gannon
Rhoda Kesselman
Jim Bombardier
Lynn Guy
Tim Wise

Also present was Sharon Fees, Board Service Coordinator.

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

A motion was made, seconded and UNANIMOUSLY CARRIED, to appoint Sharon Fees as the Chairperson Pro Tem to conduct the election of officers.

A motion was made, seconded and UNANIMOUSLY CARRIED, to elect Beth Gannon as President for the ensuing year.

A motion was made, seconded and UNANIMOUSLY CARRIED, to elect Rhoda Kesselman as Vice-President for the ensuing year.

A motion was made, seconded and UNANIMOUSLY CARRIED, to elect Lynn Guy as Secretary for the ensuing year.

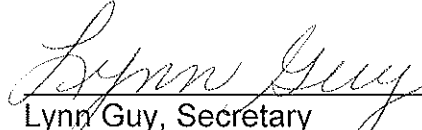
A motion was made, seconded and UNANIMOUSLY CARRIED, to elect Jim Bombardier as Treasurer for the ensuing year.

Tim Wise will serve as Director at Large.

A motion was made, seconded and UNANIMOUSLY CARRIED, to appoint Rick Chakoff as Assistant Treasurer and Dyann Paradise as Assistant Secretary for the Mutual for the ensuing year.

ADJOURNMENT

Having no further business, the meeting adjourned at 10:24 a.m.



Lynn Guy, Secretary
Walnut Creek Mutual No. Twenty-Nine