

MINUTES  
WALNUT CREEK MUTUAL NO. FIFTY-SIX

ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS  
WEDNESDAY, APRIL 16, 2014  
IMMEDIATELY FOLLOWING THE  
REGULAR BOARD MEETING  
BOARD ROOM – GATEWAY COMPLEX

An organizational meeting of the Board of Directors of Walnut Creek Mutual No. Fifty-Six was convened by President Pro Tem, Anne Paone, on Wednesday, April 16, 2014 at 10:10 a.m., in the Board Room, Gateway Complex, Walnut Creek, California.

ROLL CALL: PRESENT: Claudia Edwards  
Appointed – Susan Crist  
Appointed – William Eames

The purpose of the meeting was to elect the Mutual Officers until the next annual election, due to the resignations of the President and Vice-President at the regular Board meeting.

Following discussion,

a motion was made, seconded, and carried to elect the following slate of Officers until the next election:

President	Claudia Edwards	2014
Vice President	William Eames	2015
Secretary/Treasurer	Susan Crist	2016

ADJOURNMENT

Having no further business, the organizational meeting adjourned at 10:15 a.m.

/s/

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Anne Paone, Assistant Secretary  
Walnut Creek Mutual No. Fifty-Six