MINUTES

WALNUT CREEK MUTUAL NO. SIXTY-FIVE

ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS
TUESDAY, APRIL 19, 2016, 11:00 A.M.
TAHOE ROOM, EVENT CENTER
WALNUT CREEK, CALIFORNIA

The Organizational Meeting of the Board of Directors of WALNUT CREEK MUTUAL NO. SIXTY-FIVE was convened at 10:50 a.m. on Tuesday, April 19, 2016, in the Tahoe Room of the Event Center, 1021 Stanley Dollar Drive, Walnut Creek, California, immediately following the Annual Meeting.

ROLL CALL:	PRESENT:	Charles Coburn
		Richard Walsh
		Tom Harrick
		Tom Lenz
		Durwin Shepson
	EXCUSED:	None

Also present was Anne Paone, Assistant Secretary.

The meeting was moved to the Tahoe Room adjacent to the Donner Room because the event planners for the next meeting requested early use of the Donner Room.

The purpose of the meeting was to elect the Officers of the Corporation and to appoint the staff members to their offices for the ensuing year.

A motion was made, seconded and UNANIMOUSLY CARRIED, that the following slate of Officers be elected to serve for the ensuing year:

President	-	Charles Coburn
1st Vice-President	-	Richard Walsh
2nd Vice-President	-	Tom Harrick
Treasurer	-	Tom Lenz
Secretary	-	Durwin Shepson

A motion was made, seconded and UNANIMOUSLY CARRIED, that the following staff members be appointed to the following offices to serve for the ensuing year:

Assistant Treasurer	-	Rick Chakoff
Assistant Secretary	-	Anne Paone

Having no further business, the meeting adjourned at 11:00 a.m.

/s/ Anne Paone, Assistant Secretary
Walnut Creek Mutual No. Sixty-Five