SPECIAL MEETING OF THE BOARD OF DIRECTORS OF DISTRICT 18

A special meeting of the Board of Directors of District 18 was held on May 17, 1996, in Salt Lake City, Utah, to discuss changes to the Bylaws of District 18. All members of the Board were present.

Minor cosmetic changes were made to the Bylaws and after full discussion, Floyd Hawley moved we approve the Bylaws as changed. Karen Eble seconded the motion and the motion carried.

Floyd Derkat moved to adjourn.

Lila Cochran Secretary