

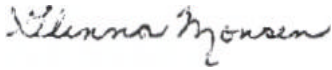
**BEVERLY BEACH IMPROVEMENT CLUB**  
**Board of Trustee Minutes**  
**January 10, 2007**

Due to the ill health of Vice-President Lyman Buzard, President Ron Buzard called a Board meeting by conference call. There was a unanimous vote to appoint Anita Jerome as Vice-President protem and to add her signature as an additional Board member to sign on the corporation checking account at Wells Fargo Bank in Freeland and to authorize her to transfer money from the savings account to the checking account.

As a back-up, Board Member Fred Marshall may also sign when two signatures are required on a check over \$500.

During this conference call it was noted that the BBIC Member mail vote on the changes in the By-Laws were approved. 80 ballots (out of 115 members) were returned with one "No" vote on each of the changes. The Board directed the President to record these changes with Island County.

Respectfully submitted,



Glenna Monsen Secretary/Treasurer