

Board Meeting June 10, 2009 at 10:00 AM CDT

Attending:

Maury Pepper

Larry Landis

Colin Smith

1. Maury moved to accept the Conflict of Interest Policy as presented on this date.
Second by Larry. A copy will be filed with the Corporate Secretary.

Vote: 3 Yes, 0 No.

Maury moved to adjourn. Second by Larry:

Vote: 3 Yes, 0 No.

Adjourned at 11:25 CDT.