

Board Meeting June 13, 2009 at 8:00 AM CDT

Attending:

Maury Pepper

Larry Landis

Colin Smith

1. Maury moved to accept the Conflict of Interest Policy incorporating changes suggested by David Whitten. The document version is June 13, 2009. A copy will be filed with the Corporate Secretary. Second by Larry.

Vote: 3 Yes, 0 No.

2. Larry moved to accept the "Restated Bylaws" dated June 13, 2009. Second by Colin.

Vote: 3 Yes, 0 No.

3. Larry moved to appoint Joseph Dal Molin to the Board to fill Matt King's term. Second by Colin.

Vote: 3 Yes, 0 No.

4. Larry moved to appoint Art Koga to the Board to fill K.S. Bhaskar's term. Second by Colin.

Vote: 3 Yes, 0 No.

Maury moved to adjourn. Second by Larry:

Vote: 3 Yes, 0 No.

Adjourned at Noon CDT.