



Board of Directors

Board Meeting: January 27, 2011
San Francisco, CA

ACTION: Resolutions 1-27-11/D & F

RESOLUTION D: Re-election of Johanna Wald as Board Member

Johanna Wald is re-elected to a three-year term as a Board Member, with a term expiring on January 31, 2014.

RESOLUTION F: Re-election of Johanna Wald as Board Secretary and Compliance Officer

Johanna Wald is elected to a three-year term as Secretary and Compliance Officer, with a term expiring on January 31, 2014.

Approved by:

Johanna Wald
Carpe Diem West Board Secretary

Date: