

MINUTE
SPECIAL MEETING
AUGUST 29,2003

Present were Liam Kelly , Director and Jane Morrissey, Director/Clerk

MOTION: Made by Jane Morrissey, Second by Liam Kelly: That the following be authorized:

1. To cash in the Capital Reserve CD #112101775 and deposit the funds in the Capital Reserve Savings Account #0200072050
2. To transfer \$4400.00 from the Capital Reserve Savings Account to the Checking Account #0510027475

All above accounts are at Granite Bank.

PASSED: All in favor

Respectfully submitted,
Jane Morrissey, Clerk