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MINUTES
SPECIAL BOARD MEETING
AUGUST 23, 2003
2PM
UNIT 10

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

MOTION by Jane Morrissey, Second by Liam Kelly: To appoint Bethh SanMartino to her original position of Assistant Treasurer

MOTION: by Jane Morrissey, Second b Liam Kelly: To appoint George Austermann to the position of Acting Treasurer

MOTION: by Jane Morrissey, Second by Liam Kelly: To remove the financial signing privileges now held by C. Robertson (Rob) Trowbridge .

MOTION: by Jane Morrissey, Second by Jane Morrissey: To grant financial signing privileges to Liam Kelly and George Austermnnann.

ALL MOTIONS UNANIMOUSLY PASSED

Respectfully submitted
Jane Morrissey, Clerk

*Board
Copy*

August 23, 2003

To: The Board of Directors, Long Hill Estates at Peterborough
From: C. Robertson (Rob) Trowbridge
RE: Resignation

I hereby resign as a Director of Long Hill Estates . I also resign as Treasurer and understand that the financial signing privileges granted to me are revoked.

Sincerely,

Rob Trowbridge