

**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**