

**MINUTES**  
**W.C. and A.N. MILLER DEVELOPMENT COMPANY**

**BOARD OF DIRECTORS**

**January 30, 2010**

**Participants:**

Robert (Bob) Beers, Jr.	Robert (Rob) Beers, III
Katharine (Kathy) Kile	Ernest (Bud) Miller
Geoffrey (Geoff) Miller	Robert R. Miller
James (Jim) Myers, Jr.	Monica Satrape

The Board meeting began at 12:05 am at Columbia County Club in Chevy Chase Maryland. Deborah Vaughan was absent. Patricia R. Emory acted as Corporate Secretary for the meeting.

1. Bud Miller asked for a motion to nominate Robert R. Miller as President and Chief Executive Officer and Patricia Emory as Corporate Secretary. Robert Beers, III so moved and Monica Satrape seconded. All were in favor, none opposed.

2. Bud Miller asked for a motion to approve the actions of management for the past year. Robert Beers, Jr. so moved and James Myers, Jr. seconded. All were in favor, none opposed.

3. Bud Miller asked for a motion to establish the Audit & Finance Committee with Robert Beers, III as Chairman and Monica Satrape and James Myers, Jr. as members. Robert Miller so moved and Robert Beers, Jr. seconded. All were in favor, none opposed.

4. Bud Miller asked for a motion to establish the Governance and Nominating Committee with Robert Beers, Jr. as Chairman and Katharine Kyle and Geoffrey Miller as members. Robert Miller so moved and Monica Satrape seconded. All were in favor, none opposed.

4. Finally, Bud Miller asked for a motion to adjourn the Board of Directors meeting. Jim Myers so moved and Monica Satrape seconded and all were in favor, none opposed.

There being no further business, the meeting was adjourned at 12:10 pm.

Patricia R. Emory, Corporate Secretary

**March 5, 2010**

Approved