

MINUTES
W.C. and A.N. MILLER DEVELOPMENT COMPANY
ANNUAL MEETING OF THE BOARD OF DIRECTORS

February 8, 2014

Participants:

Robert (Bob) Beers, Jr.	Robert (Rob) Beers, III
Michael (Mike) Fallon	Katharine (Kathy) Kile
Paul (Jay) Maddock, Jr.	Geoffrey (Geoff) Miller
Robert (Rob) Miller	James (Jim) Myers, Jr.
Deborah (Debbie) Vaughan	

The Board meeting began at 10:58 am at Columbia County Club in Chevy Chase Maryland. Patricia R. Emory acted as Corporate Secretary for the meeting.

1. Robert Beers, III made a motion to nominate Robert R. Miller as Chief Executive Officer and Patricia Emory as Corporate Secretary and Deborah Vaughan seconded. All were in favor, none opposed.
2. James Myers, Jr. made a motion to approve the actions of management for the past year and Geoffrey Miller seconded. All were in favor, none opposed.
3. Robert Beers, III made a motion to adjourn the Board of Directors meeting and Robert Miller seconded. All were in favor, none opposed.

There being no further business, the meeting was adjourned at 10:59 am.

Patricia R. Emory
Corporate Secretary

April 4, 2014
Approved