

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

**January 26, 2013**

**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 11:03 am at Columbia County Club in Chevy Chase Maryland. Patricia R. Emory acted as Corporate Secretary for the meeting.

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

At this point in the meeting the Board recognized Ernest (Bud) Miller and thanked him for his invaluable help over the past 7 years.

4. Michael Fallon made a motion to adjourn the Board of Directors meeting and Robert Beers, III seconded. All were in favor, none opposed.

There being no further business, the meeting was adjourned at 11:17 pm.

Patricia R. Emory, Corporate Secretary

**March 8, 2013**  
Approved