

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

BOARD OF DIRECTORS

January 24, 2009

Participants:

Robert (Bob) Beers, Jr.
Katharine (Kathy) Kile
Geoffrey (Geoff) Miller
James (Jim) Myers, Jr.
Deborah (Debbie) Vaughan

Robert (Rob) Beers, III
Ernest (Bud) Miller
Robert R. Miller
Monica Satrape

The Board meeting began at 11:40 am at Columbia County Club in Chevy Chase Maryland. 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. Monica Satrape so moved and Jim Myers seconded. All were in favor, none opposed.
2. Bud Miller stated that he felt a motion was needed to approve the steps that Rob Miller has taken since July 25, 2008. Bob Beers so moved that the Board ratify and express gratitude for all that Rob Miller has done. Monica Satrape seconded. All were in favor, none opposed.
3. Bud Miller explained that the Directors and Rob Miller had deferred their payments but that the 2008/2009 Budget provides for these payments to be resumed.
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 11:45 am.

Patricia R. Emory, Corporate Secretary

April 24, 2009

Approved