

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

BOARD OF DIRECTORS

April 30, 2011

Participants:

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

Robert (Rob) Beers, III
Ernest (Bud) Miller via telephone
Robert R. Miller

The Board meeting began at 11:55 am at Columbia County Club in Chevy Chase Maryland. Michael C.J. Fallon and Paul L. Maddock were not present. Patricia R. Emory acted as Corporate Secretary for the meeting.

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

2. James Myers, Jr. asked for a motion to adjourn the Board of Directors meeting. Robert Miller so moved and Robert Beers, III seconded and all were in favor, none opposed.

There being no further business, the meeting was adjourned at 12:00 pm.

Patricia R. Emory, Corporate Secretary

June 10, 2011

Approved