

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

BOARD OF DIRECTORS
SPECIAL BOARD MEETING

September 12, 2008

Participants

The following Directors participated and no director objected to lack of notice:

Robert Miller	Ernest (Bud) Miller	Geoff Miller
Ben Wafle	Bob Beers	Jim Myers
Kathy Kile	Monica Satrape	Debbie Vaughn

Patricia Emory served as secretary.

The Special Meeting was called to officially to order at 9:05 am. All Board Members were given notice of said meeting and those not present have waived said notice.

1. Rob Miller stated that a resolution was needed for the renewal of the Virginia Commerce Bank loan.

RESOLVED: Ernest Miller moved to have Robert Miller move renew the loan with Virginia Commerce Bank that is secured by the Virginia lots and Jim Myers seconded it and was unanimously approved.

The Special Meeting was adjourned at 9:07 am.

Approved: October 24, 2008