

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

April 21, 2012

Participants:

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

The Board meeting began at 12:16 pm at Columbia County Club in Chevy Chase Maryland. Patricia R. Emory acted as Corporate Secretary for the meeting.

1. Ernest Miller asked for a motion to nominate Robert R. Miller as President and Chief Executive Officer and Patricia Emory as Corporate Secretary. Michael Fallon so moved and Robert Beers, Jr. seconded. All were in favor, none opposed.
2. Ernest Miller asked for a motion to approve the actions of management for the past year. Robert Beers, Jr. so moved and Geoffrey Miller seconded. All were in favor, none opposed.
3. Ernest Miller asked for a motion to adjourn the Board of Directors meeting. Michael Fallon so moved and Paul Maddock, Jr. seconded. All were in favor, none opposed.

There being no further business, the meeting was adjourned at 12:17 pm.

Patricia R. Emory, Corporate Secretary

June 8, 2012
Approved