

Minute # \_\_\_\_\_

Of \_\_\_\_\_ **TRUST**

Meeting Date: \_\_\_\_\_

At a regular meeting of the Board of Trustees, with all of the Trustees present, it was suggested and unanimously agreed to:

- 1.
- 2.
- 3.

Dated this: \_\_\_\_\_ {Type Name here}: \_\_\_\_\_ Trustee