

BOD EXECUTIVE COMMITTEE
POA OFFICE BUILDING
7 Pm, July 14, 2007.

Present were Stuart Nottingham, John Smallhorn, Richard Wainwright, AnnMarie DellaMorte and Bill Wakefield.

Motion by Richard Wainwright, seconded by John Smallhorn: That we accept the offer of North Star Bank to change variable rate of the road loan to a fixed interest rate of 7.15%, with our paying the bank a modification fee of \$1,000. Carried

Meeting adjourned.

Bill Wakefield, Secretary