

Minutes Of Regular Meeting Of OI DC Of August 9, 2012

Present: Emerson, Stark, Monaco, and guest David Craine of Mang Insurance

It was noted that a quorum was not present.

Treasurer's Report was submitted and is attached.

Insurance cost for OI DC was discussed. David Craine was requested to 'sharpen his pencil' and get back to OI DC.

Meeting adjourned at 11:00 AM.

Respectfully submitted,

Roger Monaco – Secretary

PS: Kindly forward your email address to rmonaco@oxfordlawyers.com. I will no longer mail Notices and Minutes out by regular mail unless I hear from you directing me to continue.