

FOR BOARD USE ONLY

CERTIFICATE OF BOARD ACTION

<input type="checkbox"/>	Approved	<input type="checkbox"/>	Declined	<input checked="" type="checkbox"/>	Noted	<input type="checkbox"/>	Returned	<input type="checkbox"/>	Deferred	<input type="checkbox"/>	Withdrawn
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Stipulations

The Board restructured all Committees at the 1/25/18 Board meeting to consist of 5 members, of which no more than 2 can be Board members.

Coordinating Instructions

Distribution Instructions

Recording Secretary	Ryan Kamo	Action Date	1/25/18	RFA No.	03-2018
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