

July 24, 2019

**TRANSFER AND APPOINT TREASURER
EFFECTIVE JUNE 23, 2019 AND RATIFY ALL LAWFUL ACTIONS TAKEN
AS TREASURER SINCE JUNE 23, 2019
(WALTER STOCK)**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THAT THE BOARD:

[REDACTED]

Transfer and appoint Walter Stock to the position of Treasurer effective June 23, 2019 at the salary set

[REDACTED]

forth below.

and ratify all lawful acts taken by Walter Stock as Treasurer between 12:00

[REDACTED]