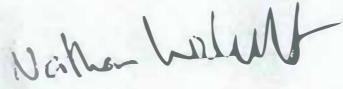


Resolution-NANB Board Composition- Public Membership:

BE IT RESOLVED that membership is supportive of NANB Board of Directors considering amendments to the bylaws to require a minimum composition of forty percent public membership on the Board of Directors.

Name : Nathan Wickett

Signature:



Name: Angela Wickett

Signature:

