

July 23, 2008

**MOTION RE: APPROVAL OF RECORD OF PROCEEDINGS
(JANUARY 2008 THROUGH JUNE 2008)**

MOTION ADOPTED that the reading of the records of the Regular Meetings of January 23, 2008, February 27, 2008, March 26, 2008, April 23, 2008, May 28, 2008 held on June 2, 2008, and June 25, 2008, as published be dispensed with, and the records thereof be approved.