

09-0225-MO2

February 25, 2009

**MOTION RE: APPROVAL OF RECORD OF PROCEEDINGS
(JULY 2008 THROUGH DECEMBER 2008)**

MOTION ADOPTED At the reading of the records of the Regular Meetings of

July 23, 2008, August 27, 2008, September 24, 2008, October 22, 2008, November 19, 2008 and