

BOARD OF GOVERNORS
September 26, 2019 Meeting #337
MINUTES

Adopted: November 28, 2019

Attest: [Signature] (Chairman), [Signature], [Signature]
[Signature], [Signature]
[Signature]

Respectfully,
[Signature]

In testimony whereof, I have hereunto set my hand and the seal of the Board of Governors, this 26th day of September, 2019.
[Signature]

1 of 1

Memo [Signature] in 3:00 pm [Signature], [Signature]
[Signature]

Board of Governors in [Signature]
[Signature] 529.209-7.7 (b)18 (b)7 (b)19.2 (b)1 (b)37 (b)1.6 (b)4 (b)0.8 (b)7 (b)9.2 (b)8.6 (b)0.8 (b)12.8 (b)4 (b)

5 B

M

TG 11/10/7

h Bd gm

6 K

B/C, 11/10/7

7 C

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11/10/7 (11/10/7) 1.37 (11/10/7) 5.80, 96 (11/10/7) 0.003 (11/10/7)

Motion: ~~7/16/19~~
Caption: ~~7/16/19~~

M J H (d) B n , s C # 37/19-6 7]

8.2.2 A p n A N A B y l v

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Motion: ~~7/16/19~~ s # #
Caption: ~~7/16/19~~ l v

M J H (d) B n , s C # 37/19-6 8]

8.2.3 30 B A B y l v

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Ti B # 0 - g l # l v

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B a d h A C n # h

6 , 2019 A M p

Ti C # (3) # - a - #

2019, #
2019.

A G C # (11-57-1.7 (p 1)-9.2.81.7 (p 1) 4.00.8 (0.2 #

Motion: To the Honorable Court to appoint a 2019
Trustee

Michael J. Conroy, Esq. Case # 19-6 9]

10 Q. In

Alaska

Sale

- Sale of (15%) of \$70k
- Operating expenses of \$2500
- 18% gain
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