



Western Cave Conservancy

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Special Meeting of the Board of Directors of the Western Cave Conservancy, Authorizing Purchase of Real Estate

A special meeting of the board of directors of this corporation was duly called by the secretary and held on February 26, 2006, at seven (7) o'clock p.m., by teleconference.

ATTENDANCE

Meeting held by teleconference.

Don Dunn
Martin Haye
Jerald Johnson
Bruce Rogers
Marianne Russo (President)

The President called the meeting to order at 7:09 p.m.

A quorum of the board of directors was present.

NEW BUSINESS

WHEREAS it has become necessary, for the benefit of the corporation, to clarify resolution B2004-04-05 authorizing the purchase of real estate described as follows and referred to in said resolution as the Weller Family Property:

All the real property in the unincorporated area of the County of Amador, State of California, described as [confidential]

Therefore, it is

RESOLVED, that this corporation shall purchase the real estate described as:

All the real property in the unincorporated area of the County of Amador, State of California, described as [confidential]

from Weller Family Trust, located at [confidential], for the price of \$150,000. Robert C. Haye, treasurer of the corporation, is hereby authorized to perform all necessary acts to carry out such purchase.

DD: aye

JJ: aye

RH: aye

BR: aye

MR: aye

(B-2006-01-07)

WHEREAS, the Public Relations/Fundraising Advisory Committee has been developing a Rippled Cave Capital Campaign to include a mass mailing and donor incentives, that requires board authorization to initiate the necessary expenses

Therefore, it is

RESOLVED, that the board of the Western Cave Conservancy allocate a budget of \$2,000 to the Public Relations/Fundraising Advisory Committee to carry out the Rippled Cave Capital Campaign.

DD: aye

JJ: aye

RH: aye

BR: aye

MR: aye

(B-2006-01-08)

Meeting adjourned 7:17 p.m.

I certify that the above is, to the best of my knowledge, the true and complete record of business conducted at the special meeting of the Board of Directors of the Western Cave Conservancy held on February 26, 2006.

A handwritten signature in black ink, appearing to read "Daniel S. Snyder". The signature is fluid and cursive, with a prominent initial "D" and "S".

Daniel S. Snyder, Secretary