FILE: BEDG

MINUTES OF MEETINGS

A complete and accurate recording of minutes shall be maintained by a secretary to the Board of Directors. The minutes shall be corrected by the Board of Directors, if necessary, and declared approved by the Board at the next possible regular meeting. Minutes of all special and regular meetings must be made available for public inspection.

ADOPTION: September 25, 1980

FIRST READING

OF REVISIONS: March 20, 2014

SECOND READING

OF REVISIONS: March 27, 2014

ADOPTION OF

REVISIONS: March 27, 2014