

MINUTES OF THE SPECIAL MEETING OF THE FAIRFAX COUNTY
REDEVELOPMENT AND HOUSING AUTHORITY

November 9, 2023

On November 9, 2023, the Commissioners of the Fairfax County Redevelopment and Housing Authority (FCRHA) met in the HCD Center, First Floor of the Fairfax County Department of Housing and Community Development, 3700 Pender Drive, Fairfax, Virginia.

CALL TO ORDER

FCRHA Chairman Lenore Stanton called the Special Meeting of the FCRHA to order at 7:00 p.m. Attendance for all, or part of the meeting, was as follows:

PRESENT

Lenore Stanton, Chairman
Elisabeth Lardner, Vice Chair
Steven Bloom
Michael Cushing
LaToya Isaac
Nicholas McCoy
Rod Solomon
Paul Zurawski

ABSENT

Staci Alexander
Richard Kennedy
Kristen Robinson

The remote location from which the following Commissioner participated is:

LaToya Isaac – Springfield, Virginia

Also present at the meeting were the following staff of the Department of Housing and Community Development (HCD): Thomas Fleetwood, Director; Amy Ginger, Deputy Director, Operations; Vincent Rogers, Director, Policy and Compliance (P&C); Linda Hoffman, Associate Director, P&C; Brandy Thompson, Management Analyst, P&C; Mark Buenavista, Director, Design, Development, and Construction; Debashish Chakravarty, Associate Director, Real Estate Finance and Grants Management; Jason Chia, Information Technology Manager, Financial Management and Information Systems and Services.

Also in attendance was FCRHA Counsel: Cynthia A. Bailey, Deputy County Attorney; Patricia McCay and Ryan Wolf, Senior Assistant County Attorneys; Brett Callahan, Susan Timoner, and Alan Weiss, Assistant County Attorneys.

MOTION

Pursuant to the FCRHA's Policy for Remote Participation in Meetings by Electronic Communication, Chairman Stanton noted for the record that there was a physical quorum present at the meeting location and asked for a motion that Commissioner

Isaac be permitted to participate remotely in the special meeting due to a medical condition that prevented her physical attendance.

Commissioner Lardner made the motion, which Commissioner McCoy seconded. The motion passed unanimously.

MOTION

Pursuant to the FCRHA's Policy for Remote Participation in Meetings by Electronic Communication, Chairman Stanton asked for a motion that Commissioner Isaac's voice was clear, audible and at an appropriate volume for the meeting room.

Commissioner Lardner made the motion, which Commissioner Solomon seconded. The motion passed unanimously.

PRESENTATION

Housing Choice Voucher Payment Standards

At 7:01 p.m., Amy Ginger, Deputy Director, Operations, HCD, gave a presentation to the FCRHA Commissioners on Housing Choice Voucher Payment Standards. The presentation concluded at 7:08 p.m.

ACTION ITEM

1.

RESOLUTION NUMBER 35-23

Approval of Deed of Lease for Tysons Community Center with the Fairfax County Board of Supervisors (Hunter Mill District)

BE IT RESOLVED, THAT the Fairfax County Redevelopment and Housing Authority (FCRHA) authorizes the execution of the proposed Deed of Lease for the Tysons Community Center, integrated within the Dominion Square project, as outlined in the Action Item presented to the FCRHA on November 9, 2023.

Commissioner Lardner moved to adopt Resolution Number 35-23, which Commissioner Cushing seconded. The motion passed unanimously.

ACTION ITEM

2.

RESOLUTION NUMBER 33-23

Authorization of Issuance of Tax-Exempt Multifamily Housing Revenue Bonds or Notes in an Aggregate Amount Not to Exceed \$89,000,000 for the Dominion North Four Portion of the Proposed Dominion Square Development; Authorization and Approval of the Execution and Delivery of Various Documents in Connection with the Issuance and Sale of the Bonds; Provision for the Sale of the Bonds; and Certain Other Matters in Connection Therewith (Hunter Mill District)

WHEREAS, the Fairfax County Redevelopment and Housing Authority (the “Authority”) is a political subdivision of the Commonwealth of Virginia, established pursuant to the Housing Authority Law, Title 36, Chapter 1, Code of Virginia of 1950, as amended (the “Act”), and is authorized thereby to issue its notes and bonds from time to time to fulfill its public purposes within the meaning of the Act; and

WHEREAS, pursuant to and in accordance with the Act, the Authority desires to issue and sell its Multifamily Housing Revenue Bonds (Dominion Square North Project) in one or more series or subseries (the “Bonds”) on a tax-exempt basis in an aggregate principal amount not to exceed \$89,000,000; and

WHEREAS, the proceeds of the Bonds will be loaned to the Owner named below to be used, together with other sources, to: (1) finance or reimburse the cost of the acquisition, construction and equipping of a 265-unit affordable multifamily rental housing project to be known as Dominion Square North (the “Project”), located at 1592 Spring Hill Road, Tysons, Virginia 22182 in the Hunter Mill District, (2) fund capitalized interest and other related reserves, if any, and (3) pay costs of issuance of the Bonds; and

WHEREAS, the Project will be owned by APAH Tysons North Four Limited Partnership, a Virginia limited partnership (the “Owner”); and

WHEREAS, Thomas E. Fleetwood, as Assistant Secretary on behalf of the Authority, executed a Declaration of Intent on March 9, 2023, evidencing its intent to issue and sell the Bonds in an aggregate principal amount not to exceed \$99,000,000; and

WHEREAS, the Authority on March 16, 2023, authorized the submission of the proposed Bond financing of the Project to the Fairfax County Board of Supervisors for approval; and

WHEREAS, pursuant to the Tax Equity and Fiscal Responsibility Act of 1982 (“TEFRA”), the Authority is required to hold a public hearing (“TEFRA Hearing”) in connection with issuance of the Bonds on a tax-exempt basis; and

WHEREAS, the Authority held a TEFRA Hearing on March 16, 2023; and

WHEREAS, for purposes of compliance with Section 147(f) of the Internal Revenue Code of 1986, as amended, the proposed financing and issuance of bonds was approved by the Fairfax County Board of Supervisors at its meeting held on April 11, 2023; and

WHEREAS, the Project was awarded Governor's Pool bond volume capacity not to exceed \$89,000,000 from the Virginia Department of Housing and Community Development; and

WHEREAS, in connection with the initial public sale of the Bonds, the Authority desires to enter into a Bond Purchase Agreement (the "Bond Purchase Agreement") with Stifel, Nicolaus and Company, Incorporated (the "Underwriter") and the Owner; and

WHEREAS, there have been prepared proposed forms of:

(i) the Trust Indenture (the "Indenture") by and between the Authority and The Bank of New York Mellon Trust Company, N.A., as trustee (the "Trustee"), pursuant to which the Bonds will be issued;

(ii) the Loan Agreement (the "Loan Agreement") by and between the Authority and the Owner;

(iii) the Land Use Restriction Agreement (the "Land Use Restriction Agreement") by and among the Authority, the Trustee and the Owner;

(iv) the Bond Purchase Agreement; and

(v) the preliminary Official Statement (the "Official Statement") to be used by the Underwriter in connection with the preliminary offering of the Bonds; and

WHEREAS, following completion of construction of the Project and the satisfaction of certain conditions to conversion set forth in the forward commitment of the Federal Home Loan Mortgage Corporation ("Freddie Mac"), as permanent lender, the Bonds will be subject to mandatory tender by the holders thereof and will convert a portion of the Bonds into a tax-exempt loan evidenced by a governmental note of the Authority (the "Governmental Note") that will be purchased by Freddie Mac through its authorized seller-servicer (Greystone Servicing Company LLC) to provide financing for the Project during the permanent phase; and

WHEREAS, contemporaneously with such conversion of the Bonds to the Governmental Note, the Indenture will be replaced and superseded by the Funding Loan Agreement in the form attached as Appendix C to the Indenture (the "Funding Loan Agreement") and the Loan Agreement will be replaced and superseded by the

Project Loan Agreement in the form attached as Appendix D to the Indenture (the “Project Loan Agreement”);

NOW, THEREFORE, BE IT RESOLVED BY THE FAIRFAX COUNTY REDEVELOPMENT AND HOUSING AUTHORITY:

Section 1. **Incorporation of Recitals.** The Recitals contained in this Resolution are true and correct and are incorporated in this Resolution by this reference.

Section 2. **Issuance of the Bonds.** The Commissioners of the Authority (the “Commissioners”) hereby authorize the issuance of the Bonds by the Authority, for the purpose of providing a loan of the proceeds of the Bonds to the Owner to be used, together with other sources, to: (a) finance or reimburse the cost of the acquisition, construction and equipping of the Project, (b) fund capitalized interest and other related reserves, if any, and (c) pay costs of issuance of the Bonds. The principal amount of the Bonds issued in one or more series, or subseries, shall not exceed \$89,000,000 in the aggregate. The Bonds shall be issued in authorized denominations as set forth in the Indenture, numbered as the Trustee shall determine, and shall be fully registered without coupons.

The Bonds shall be dated as set forth in the Indenture and approved by the Chair, Vice Chair, Secretary or an Assistant Secretary of the Authority. The Bonds shall mature not more than 24 years from their date of issuance and be sold at a price not less than 100 percent of the principal amount thereof. The Bonds shall bear interest initially at a term rate to be established at the time of pricing and sale of the Bonds, and thereafter in accordance with the remarketing provisions of the Indenture.

The Bonds shall be executed on behalf of the Authority by, and bear the manual or facsimile signature of, the Chair or the Vice Chair of the Authority, duly attested by the manual or facsimile signature of the Secretary or an Assistant Secretary of the Authority or any other person authorized to do same (“Authorized Representative”), and the seal of the Authority shall be thereunto affixed (or imprinted or engraved if in facsimile).

The Bonds shall be in the form set forth in the Indenture.

Section 3. **Sale of Bonds.** The Authority hereby authorizes the sale of the Bonds to the Underwriter pursuant to a Bond Purchase Agreement.

Section 4. **Limited Obligation.** The Bonds and the interest thereon shall be limited obligations of the Authority, secured by and payable solely from the trust estate pledged under the Indenture.

NEITHER THE COMMISSIONERS OF THE AUTHORITY NOR ANY PERSON EXECUTING THE BONDS SHALL BE LIABLE PERSONALLY THEREON BY REASON OF THE ISSUANCE THEREOF. THE BONDS AND THE INTEREST THEREON SHALL NOT BE A DEBT OF THE COUNTY OF FAIRFAX, VIRGINIA, THE COMMONWEALTH OF VIRGINIA OR ANY POLITICAL SUBDIVISION THEREOF (OTHER THAN THE AUTHORITY) AND NEITHER THE COUNTY OF FAIRFAX, VIRGINIA NOR THE COMMONWEALTH OF VIRGINIA OR ANY POLITICAL SUBDIVISION THEREOF (OTHER THAN THE AUTHORITY) SHALL BE LIABLE THEREON NOR IN ANY EVENT SHALL THE BONDS BE PAYABLE OUT OF ANY FUNDS OR PROPERTIES OTHER THAN THOSE OF THE AUTHORITY AS PLEDGED THERETO UNDER THE INDENTURE. THE BONDS SHALL NOT CONSTITUTE AN INDEBTEDNESS WITHIN THE MEANING OF ANY CONSTITUTIONAL OR STATUTORY DEBT LIMITATION OR RESTRICTION. THE AUTHORITY HAS NO TAXING POWER.

Section 5. **Indenture.** The Indenture is hereby approved in the form made available at this meeting. The Chair or the Vice Chair of the Authority is hereby authorized and directed to execute and deliver the Indenture in substantially the form herein approved with such additions, deletions and modifications thereto as may be approved by the Chair or the Vice Chair, the execution of the Indenture being conclusive evidence of such approval and of the approval of the Authority; and the Secretary or an Assistant Secretary of the Authority, or any Authorized Representative, is hereby authorized and directed to attest the signature of the Chair or the Vice Chair to the Indenture and affix the seal of the Authority to the Indenture.

Section 6. **Trustee.** The Bank of New York Mellon Trust Company, N.A. is hereby appointed to act as trustee (the "Trustee") for the Bonds under the Indenture. The Indenture may provide that the Trustee thereunder, or another corporate entity, shall act as bond registrar, paying agent and authenticating agent.

Section 7. **Delivery of Bonds.** After execution on behalf of the Authority, the Bonds shall be delivered to the Trustee, which is hereby authorized and requested to authenticate and deliver the Bonds to the Underwriter for the benefit of the registered owners thereof.

Section 8. **Bond Counsel.** Ballard Spahr LLP is hereby appointed Bond Counsel in connection with the issuance and sale of the Bonds.

Section 9. **Underwriter.** Stifel, Nicolaus and Company, Incorporated, is hereby appointed Underwriter in connection with the issuance and sale of the Bonds.

Section 10. **Remarketing Agent.** Stifel, Nicolaus and Company, Incorporated, is hereby appointed as initial Remarketing Agent in connection with the remarketing of the Bonds in accordance with the Indenture.

Section 11. **Bond Purchase Agreement.** The Bond Purchase Agreement is hereby approved in the form made available at this meeting. The Chair, Vice Chair, Secretary or an Assistant Secretary of the Authority is hereby authorized and directed to execute and deliver the Bond Purchase Agreement in substantially the form herein approved with such additions, deletions and modifications thereto as may be approved by the Chair, the Vice Chair, the Secretary, or an Assistant Secretary, the execution of the Bond Purchase Agreement being conclusive evidence of such approval and of the approval of the Authority.

Section 12. **Land Use Restriction Agreement.** The Land Use Restriction Agreement is hereby approved in the form made available at this meeting. The Chair, Vice Chair, Secretary or an Assistant Secretary of the Authority is hereby authorized and directed to execute and deliver the Land Use Restriction Agreement in substantially the form herein approved with such additions, deletions and modifications thereto as may be approved by the Chair, Vice Chair, Secretary or an Assistant Secretary of the Authority, the execution of the Land Use Restriction Agreement being conclusive evidence of such approval and of the approval of the Authority.

Section 13. **Tax Agreement.** The Chair, Vice Chair, Secretary or an Assistant Secretary of the Authority is hereby authorized and directed to execute and deliver on behalf of the Authority (i) the No Arbitrage Certificate and Tax Agreement (the "Tax Agreement") prepared by Bond Counsel, the execution of such Tax Agreement being conclusive evidence of the approval of the Authority and (ii) an Internal Revenue Service Form 8038 relating to the Bonds prepared by Bond Counsel.

Section 14. **Loan Agreement.** The Loan Agreement is hereby approved in the form made available at this meeting. The Chair or Vice Chair of the Authority is hereby authorized and directed to execute and deliver the Loan Agreement and the Secretary or an Assistant Secretary of the Authority, or any Authorized Representative, is hereby authorized and directed to attest the signature of the Chair or the Vice Chair to the Loan Agreement and to affix the seal of the Authority to the Loan Agreement in substantially the form herein approved with such additions, deletions and modifications thereto as may be approved by the Chair or the Vice Chair, the execution of the Loan Agreement being conclusive evidence of such approval and of the approval of the Authority.

Section 15. **Official Statement.** Use by the Underwriter of the Official Statement in substantially the preliminary form made available at this meeting in connection with the preliminary offering of the Bonds by the Underwriter is hereby authorized and approved, with such additions, deletions and modifications to the preliminary Official Statement as may be approved by counsel for the Authority. The Chair, Vice Chair, Secretary or an Assistant Secretary of the Authority is hereby authorized and directed to execute and deliver the final Official Statement, the execution of which being conclusive evidence of the approval by the Authority for the use by the Underwriter of the final Official Statement in connection with the offering and sale of the Bonds by the Underwriter.

Section 16. **Registration under “Blue Sky” Laws.** The Chair, Vice Chair, Secretary or an Assistant Secretary of the Authority or, in their absence, any Authorized Representative is hereby authorized in the name and on behalf of the Authority to take any and all action, if any, which the Underwriter shall reasonably request and which the Chair, Vice Chair, Secretary or an Assistant Secretary may deem necessary, or advisable, with the advice of counsel for the Authority, in order to effect the registration or qualification (or exemption therefrom) of the Bonds for issue, offer, sale or trade under the “Blue Sky” or securities laws of any of the states of the United States of America and in connection therewith, to execute, acknowledge, verify, deliver, file or cause to be published any applications, reports, consents to service of process and other papers and instruments which may be required under such laws, and to take any and all further action which such officer may deem necessary or advisable in order to maintain any such registration or qualification for as long as the Chair, Vice Chair, Secretary or an Assistant Secretary deems necessary or as required by law or by the Underwriter; provided, however, the Chair, Vice Chair, Secretary or an Assistant Secretary of the Authority shall not consent to service of process in any jurisdiction in which the Authority is not now subject to service of process.

Section 17. **Conversion of Bonds.** At the time of conversion of the Bonds to the Governmental Note, the Chair or Vice Chair is hereby authorized and directed to execute and deliver in the name and on behalf of the Authority the Governmental Note, the Funding Loan Agreement and the Project Loan Agreement, and the Secretary or an Assistant Secretary of the Authority or any Authorized Officer, is hereby authorized and directed to attest the signature of the Chair or Vice Chair thereon and to affix the seal of the Authority to the Governmental Note, Funding Loan Agreement and Project Loan Agreement in substantially the form herein approved with such additions, deletions and modifications thereto as may be approved by the Chair or Vice Chair, the execution of the Governmental Note, the Funding Loan Agreement and the Project Loan Agreement being conclusive evidence of such approval and of the approval of the Authority. The Governmental Note shall have the same maturity date as the Bonds and the stated interest rate borne by the Governmental Note shall not exceed 8.5 percent per annum. The Governmental Note shall be a limited obligation of the Authority in the same manner as the Bonds and will be secured by and payable solely from the security provided therefor under the Funding Loan Agreement. Upon conversion of the Bonds to the Governmental Note, the Trustee for the Bonds shall be appointed the Fiscal Agent under the Funding Loan Agreement.

Section 18. **Other Action.** The Chair, Vice Chair, Secretary or an Assistant Secretary of the Authority or any Authorized Representative is hereby authorized and directed to execute and deliver any and all additional documents, certificates and instruments necessary or proper to do and cause to be done any and all acts and things necessary or proper for carrying out the transactions contemplated by this Resolution and with respect to the securing, issuance, sale and conversion of the Bonds (including but not limited to the replacement of transaction participants appointed hereby upon their resignation or if circumstances warrant).

Section 19. **No Personal Liability.** No stipulation, obligation or agreement herein contained or contained in the Indenture, the Loan Agreement, the Bond Purchase Agreement, the Land Use Restriction Agreement, the Tax Agreement, the Bonds, the Governmental Note, the Funding Loan Agreement, the Project Loan Agreement or in any other agreement, certificate or document executed on behalf of the Authority shall be deemed to be a stipulation, obligation or agreement of any Commissioner, officer, agent or employee of the Authority in his or her individual capacity, and no such Commissioner, officer, agent or employee shall be personally liable on the Bonds or be subject to personal liability or accountability by reason of the issuance thereof.

Section 20. **Action Approved and Confirmed.** All acts and doings of the Commissioners, officers, agents or employees of the Authority which are in conformity with the purposes and intent of this Resolution and in the furtherance of the issuance of the Bonds and the execution, delivery and performance of the documents and agreements authorized hereby are in all respects approved and confirmed.

Section 21. **Severability.** If any provision of this Resolution shall be held or deemed to be illegal, inoperative or unenforceable, the same shall not affect any other provision or cause any other provisions to be invalid, inoperative or unenforceable to any extent whatsoever.

Section 22. **Repealer; Effective Date.** Any prior resolutions or parts thereof in conflict with this Resolution are to the extent of such conflict hereby repealed. This Resolution shall take effect immediately upon its adoption.

ADOPTED AND APPROVED this 9th day of November, 2023.

After discussion, Commissioner Cushing moved to adopt Resolution Number 33-23, which Commissioner Solomon seconded. The motion passed unanimously.

RESOLUTION NUMBER 34-23

Authorization to Loan an Additional Amount Not to Exceed \$3,000,000 as an MTW-HCV Reserve Loan from United States Department of Housing and Urban Development Housing Choice Voucher Reserves as Part of the Overall Financing Plan for the Dominion North Four Portion of the Proposed Dominion Square Development Project (Hunter Mill District)

WHEREAS, the Fairfax County Redevelopment and Housing Authority (FCRHA) proposes to finance the construction of 265 new units of affordable multifamily housing at the Dominion North Portion (Dominion North Four) of the Proposed Dominion Square Development, according to the financing plan presented to the

FCRHA at its meeting on November 9, 2023; and

WHEREAS, one source of funds for the development of Dominion North Four is proposed to be \$3,000,000 from Housing Choice Voucher (HCV) Reserves as authorized in its FY24 Moving to Work (MTW) Plan Activity 2021-1; and

WHEREAS, the FCRHA awarded \$10,000,000 from HCV Reserves to the Proposed Dominion Square Development at its December 16, 2021 meeting, to assist in acquisition of the property for said development, there was a savings of \$1,452,060 in land price so HCD staff is proposing to move the savings into the project as a loan and add a supplemental \$3,000,000 loan to aid in construction of Dominion North Four.

NOW, THEREFORE, BE IT RESOLVED that the FCRHA, authorizes the allocation of a supplemental amount not to exceed \$3,000,000 as an MTW-HCV Reserve Loan to Dominion North Four as described in the item presented to the FCRHA at its meeting on November 9, 2023.

After discussion, Commissioner Lardner moved to adopt Resolution Number 34-23, which Commissioner Bloom seconded. The motion passed unanimously.

INFORMATION ITEMS

1. Calendar Year 2022 Audited Financial Statements for Fairfax County Redevelopment and Housing Authority-Controlled Partnerships and Unit Owners Associations

CLOSED SESSION

Commissioner Cushing moved that the FCRHA go into Closed Session, for the following:

Pursuant to Virginia Code Section 2.2-3711(A)(7) for consultation with legal counsel and briefings by staff members regarding actual or probable litigation where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the FCRHA, specifically the following matters:

- Erin Costello v. FCRHA et. al, HUD Case # 03-23-3906-8, Section 504 Case # 03-23-3906-4, ADA Case # 03-23-3609-D (Mount Vernon District);
- Reston Civic Core, LLC v. FCRHA et. al, Fairfax County Circuit Court #CL-2022-0015638 (Hunter Mill District);
- Zoraida Barrios v. FCRHA et. al, HUD Case # 03-23-4812-V (Franconia District)

Pursuant to Virginia Code Section 2.2-3711(A)(3) and – (A)(6) for the discussion of the acquisition of real property for a public purpose and the investment of public funds where competition or bargaining is involved, and where if those discussions occurred in an open meeting the bargaining position of the FCRHA would be adversely affected, and specifically with regard to the following matter:

- Acquisition of property in the Sully District.

Commissioner Bloom seconded the motion. The FCRHA went into Closed Session at 7:47 p.m.

OPEN SESSION

Commissioner Cushing moved that the members of the FCRHA certify that to the best of their knowledge only public business matters lawfully exempted from the open meeting requirements prescribed by the Virginia Freedom of Information Act and only matters identified in the motion to convene Closed Session were heard, discussed, or considered by the FCRHA during Closed Session. Commissioner McCoy seconded the motion.

The FCRHA took the following roll call vote:

AYE

Lenore Stanton, Chairman
Elisabeth Lardner, Vice Chair
Steven Bloom
Michael Cushing
LaToya Isaac
Nicholas McCoy
Rod Solomon
Paul Zurawski

NAY

ABSTAIN

The motion carried and the Open Meeting resumed at 7:57 p.m.

CLOSED SESSION ITEM

1.

RESOLUTION NUMBER 36-23

Authorization re: Zoraida Barrios v. Fairfax County Redevelopment and Housing Authority, Rose Hill Project, LP (Owner), Rose Hill Project/AJD Corporation (General Partner), and AJ Dvoskin & Associates, Inc. (Management Co.), HUD File # 03-23-

4812-V; 5115 Knickerbocker Dr. Apt. 2, Alexandria, VA 22310 (Franconia District)

BE IT RESOLVED that the Fairfax County Redevelopment and Housing Authority (FCRHA) authorizes resolution of the Fair Housing Complaint styled Zoraida Barrios v. Fairfax County Redevelopment and Housing Authority, Rose Hill Project, LP, Rose Hill Project/AJD Corporation, and AJ Dvoskin & Associates, Inc., HUD File # 03-23-4812-V, on the terms and conditions outlined by the Office of the County Attorney in Closed Session; and

BE IT FURTHER RESOLVED that any Assistant Secretary, or his or her designee, may take such actions and execute and deliver such documents as may be reasonably necessary to effectuate any such actions.

Commissioner McCoy moved to adopt Resolution Number 36-23, which Commissioner Bloom seconded. The motion passed unanimously.

ADJOURNMENT

The Chairman adjourned the meeting at 7:59 p.m.

Lenore Stanton, Chairman

(Seal)

Thomas Fleetwood, Assistant Secretary