

**SHERWOOD FOREST CITIZENS ASSOCIATION, INC.  
BOARD OF DIRECTORS**

**RESOLUTION**

**BE IT RESOLVED**, the Board of Directors of the Sherwood Forest  
Citizens Association, Inc. voted on the 4th day of March,  
2009 to give Dallas Ballmer, President of Sherwood Forest Citizens  
Association the authority to speak on their behalf.

The above represents minutes of the meeting of the Board of Directors and  
Resolution passed at said meeting held on 4<sup>th</sup> of March 2009.

*James Gray*

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*JAMES GRAY*

Secretary, Sherwood Forest Citizens Association, Inc.