

Subject: Board Resolution - K7CXJ Appointed Net Manager

From: aa7l@cde-goldbar.com

Date: Mon, 14 Jul 2008 20:13:12 -0700 (PDT)

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CC: "N7BAA Bill" <bstalder1@peoplepc.com>, "N7TM Tom (ARRL)" <n7tm@arrl.net>, "K3SHD Vic" <k3shd@arrl.net>, "K7CXJ John" <k7cxj@comcast.net>, "W7UFM Hollis" <w7ufm@aol.com>, mmartin@majesticwa.com

By a vote of at least four "yes" votes from a Board of six persons, the following resolution has been adopted and entered into the minutes of Mercury Northwest in accordance with Section 11 (paragraph 2) of the By-Laws, on July 14, 2008.

BOARD RESOLUTION:

Be it resolved that John Swapp, K7CXJ be appointed Net Manager of the Mercury Northwest Net, with the full support and backing of the Board. K7CXJ shall assume the Net Manager position as soon as a majority of the Board vote in the affirmative on this resolution and shall serve until such time as he is replaced by Resolution of the Board.

David F. Zehrunge, AA7L
Secretary