

MINUTES OF THE SALES & LEASE COMMITTEE MEETING
Rudolph Room
MAY 13, 2005

Meeting was called to order at 9:00 A.M. by Kay Bresnahan, Chairperson

Members Present In Person: Gene Price, Gladys Wik, Harold Haag

Members Present by Phone: Kay Bresnahan

Members Absent: Annette O'Donnell & Al D'Andrea

Minutes of meeting of April 24, 2005 meeting approved unanimously.

No old business was discussed.

No new business was discussed.

New Transfer of Ownership: Personal interview for new ownership
#511 Carpinello to Luther. Approved unanimously.

Meeting was adjourned at 9:45 A.M.

Gene Price, Secretary