

10-0127-MO2

January 27, 2010

**MOTION RE: APPROVAL OF RECORD OF PROCEEDINGS  
(JULY 2009 THROUGH DECEMBER 2009)**

MOTION ADOPTED that the reading of the records of the Regular Meetings of July 22,

~~2009 August 26, 2009 September 23, 2009 October 28, 2009 Rescheduled Regular Meeting~~

of November 16, 2009 held on November 23, 2009, and December 16, 2009, as published be