

**MOTION RE: APPROVAL OF RECORD OF PROCEEDINGS
(JANUARY 2005 THROUGH JUNE 2005)**

MOTION ADOPTED that the reading of the records of the Regular Meetings of
January 26, 2005, February 23, 2005, March 23, 2005, April 27, 2005, May 25, 2005, and

June 20, 2005, as published be discussed with and the records thereof be approved.