

MUNIPRO, INC.

Special Meeting

May 5, 2014

Minutes:

Attendees: Jerry Helfer, Kathy Taylor, Jodie Perry, Robert Koegel, Rick Pellegrino, Danny Kornreich

Excused: None

1. Call to Order

Meeting called to order at 10:03 AM by Jodie Perry

2. Appointment of Vice President

A motion was made by Jodie Perry to appoint Kathy Taylor as Vice President for MUNIPRO, Inc.

Motion: Jodie Perry

Second: Jerry Helfer

Ayes: 2

Nays: 0 Motion carried.

3. Appointment of Contract Officer

A motion was made by Kathy Taylor to appoint Danny Kornreich as Contract Officer for MUNIPRO, Inc.

Motion: Kathy Taylor

Second: Jodie Perry

Ayes: 3

Nays: 0 Motion carried

4. Adjournment

There being no further business to come before this board Jodie Perry made a motion to adjourn.

Motion: Jodie Perry

Second: Jerry Helfer

Ayes: 3

Nays: 0 Motion Carried.

Meeting adjourned at 10:18 a.m.

Next scheduled meeting: June 12, 2014 – 10:00 AM