9/31

Edith –

Dan Fontaine of the tax dept is complying with the tax request pursuant to instructions he gave to Don Pelter by memo. (Copy in file.)

Copy of Articles of merger are in minute book, dormant merger file or John T. Lewis file.

Item 2 – a draft of the minutes of a unanimous consent must be done and back dated to approx. Sept. '16. Again, check dormant merger or Lewis file.

NL 000041927