

**Weekday Nooners Group
Po Box 42
Benson Az
425-877-8211
EIN 47-2319984**

December 28, 2018

An emergency board meeting of the members of the "Weekday Nooners Group" was called by Bruce Gutschmidt for the specific purpose of eliminating all old signers on the bank account and to make Bruce Gutschmidt the new signer of the bank account..

Meting called to order by member Tom Knole acting chair at 12/28/2018 @ 1:22 PM
Eric Knapp made a motion to have all signers removed from the bank account and to have Bruce Gutschmidt added as the only signer on the account. Motion was seconded by Pete A. discussion proceeded, a vote was taken, and Passed unanimously.

Signed _____

Tom Knole
Acting Chairman
Weekday Nooners Group