



Board of Directors Email Vote – August 22, 2013

VOTE to approve the Minutes of the July 22, 2013 teleconference, as circulated

PASSED: 8-0-0-0

In Favor: Mike Babuin, Anne Cribbs, Jim Kahler, Kagin Lee, Ed Levy, Attila Malek, Peter Scudner, Han Xiao

Opposed: none

Abstaining: n/a

Not Voting: n/a

Vote request issued by email: August 22, 2013

Last vote received: August 23, 2013

Respectfully submitted,

Dennis M. Taylor

Secretary