

Approved by the Board of Trustees
July 23, 2020

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Board Meeting
July 23, 2020

APPROVE MINUTES OF THE BOARD OF TRUSTEES AS THE SOLE MEMBER
OF WOLCOTT, WOOD AND TAYLOR, INC., MEETING

The Secretary presents for approval the minutes of the Board of Trustees as
the sole member of Wolcott, Wood and Taylor, Inc., meeting of July 25, 2019.