

Approved by the Board of Trustees  
July 25, 2019

# WWT 1

Board Meeting  
July 25, 2019

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 19, 2018.