

Approved by the Board of Trustees
November 9, 2006

1

Board Meeting
November 9, 2006

REVISED

APPROVE MINUTES OF BOARD OF TRUSTEES MEETINGS

The Secretary presents for approval the minutes of the Board of Trustees meetings of January 19, March 9 (special), and April ~~16~~11, 2006, and two meetings of the Board of Trustees as the Sole Member of Wolcott, Wood and Taylor, Inc., January 19 and April ~~16~~11, 2006.