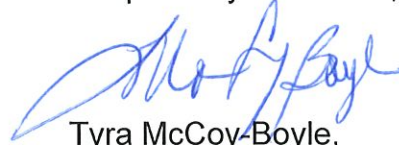


Adjournment

A motion was made by Mr. Shaw, seconded by Mr. Blake, to adjourn Executive Session at 9:26 p.m. All ayes.

Respectfully submitted,



Tyra McCoy-Boyle,
Business Administrator/Board Secretary