

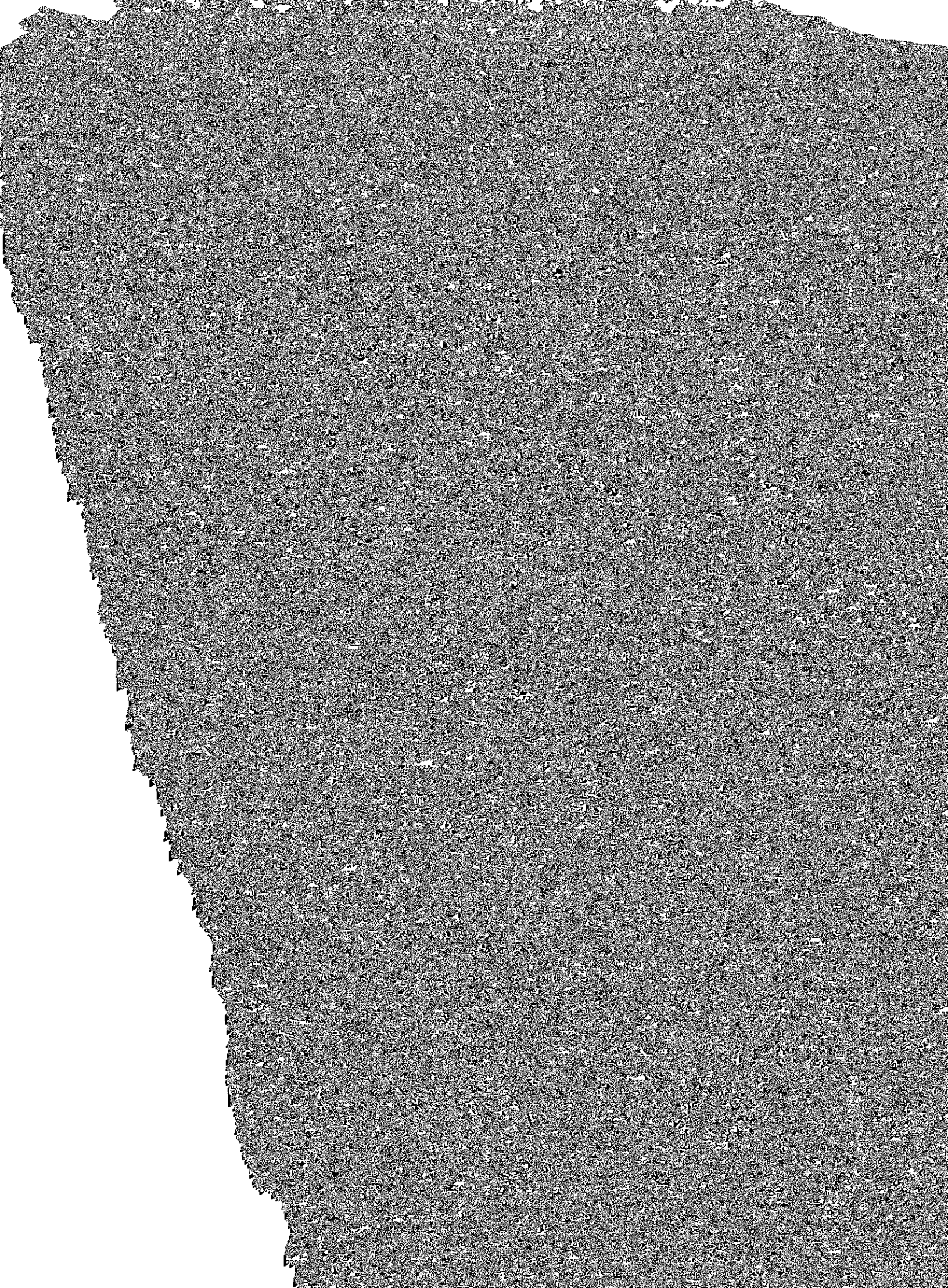




**Resolution No. 2—Transfer of Surplus Assets to Not-for-Profit**

**Organizations**

Mr. Harrison advised that Resolution No. 2 is more of a “housekeeping” measure to provide



○ Executive Committee, Dr Doug Hawkins

• **Resolution No. 3-- Alcoholic Beverages Policy**

At this time the chair entertained a motion to adopt Resolution No. 3 which follows.

ACTION: Mr. Owen reads motion for adoption of Resolution No. 3.

