

SPACE CENTER ROTARY CLUB

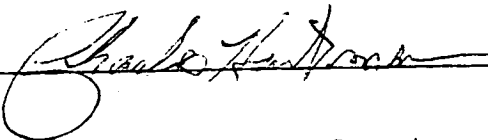
March 26, 1982

On this date, a special vote of the officers and directors for Rotary year 1982 - 83 was conducted by telephone.

The purpose of the telephone vote was to approve appointment of Joe Shirley and Billy Burt as directors to fill the vacancies created by election of Bill Webb to the office of President Elect and Bob Wren to the office of treasurer.

Both terms shall expire on June 30, 1983.

Approval was unanimous.

A handwritten signature in cursive script, appearing to read "Charles Hartman", is written over a horizontal line.

Charles Hartman, Secretary