

1 Tim Baker. For those of you who do not know, Tim is moving on
2 to --

3 MS. SWAFFORD: Just a moment, LeaAnne, here he comes.

4 MOTION

5 MS. BERNSTEIN: I wanted for the board to express our
6 appreciation to Tim Baker for his service as Secretary and
7 general helpful person in the period of our term.

8 Tim is moving on to other, I will not say bigger and
9 better, but he is moving on to different things. We wish him
10 well in his new endeavors, and as sincere thanks for fine and
11 loyal service.

12 MR. BAKER: Thank you.

13 MR. WALLACE: I would second that since I think it
14 ought to be a motion. I think this board ought to resolve its
15 thanks to Mr. Baker.

16 Does any other member of the board have anything to
17 add to what Ms. Bernstein has said?

18 (No response.)

19 MR. WALLACE: If not, let me just ask all in favor of
20 the motion to give Mr. Baker a round of applause because he
21 deserves it.

22 (Applause.)