

The board of directors of the Mount Kemble Lake Association resolves that the signatories of past board members be removed from the bank's records including:

Rick Barrett
Bruce Chalfant
William Manser
(Misspelled in Wachovia's system as Manger)
Ray Negele
Nancy Priscu
Robert Yingling
(Misspelled in Wachovia's system as Tingung)

AND

The following officers should be retained as signatories for the association:

Austin Godfrey - President
Tawnya Kabnick - Secretary
Barbara C. Coulter – Treasurer