Belle Chase

From:

Belle Chase

Sent:

Thursday, May 01, 2003 6:58 PM

To:

Steve Salveson

Subject:

Reso. 03-156-DSB

Steve: I need a final copy of the resolution for approval to withdraw up to \$15 million from OTFM and invest in either Community First or Dain Rauscher and to negotiate for the most reasonable rate.

Resolution 03-156-DSB was approved on 04-28-03 with a vote of 6-0-0-0 Thanks. Belle.