

a final judgement, and Notice of Entry of Judgement be sent to all interested parties.

BE IT FURTHER RESOLVED by this Board of Directors that should W. G. Gilbert, III attorney for SMW Inc. deem it necessary to file, or should he be required to file, a copy of this resolution with the District Court as a part of participating in the entry of judgment process that he may do so.

Upon a vote being taken the Resolution passed; Tom Casale, Rosie Casale, and Michael Crabtree voting in favor of the resolution. Director Craig Schroder abstained.

IN WITNESS WHEREOF, I have hereunto set my hand this 11TH day of July, 2015.



Tom Casale President

Attest: Rosie Casale, Treasurer


