

SENIOR ELDERS' MEETING

March 4, 1988, 3:15 P.M. in Jack Hicks' office

DEPOSITION  
EXHIBIT

18  
Hicks

Members Present: Jack Hicks, Jack DuBois, Scott Hartley

1. Resolution to amend the Bylaws was discussed and adopted.

Approved 3/0  
3:25 P.M.

Don Barnett refused to attend this meeting.

2. Resolution to remove Don Barnett as a member of the Board of Directors was discussed and adopted.

Approved 3/0  
3:30 P.M.

3. Letter to Don Barnett stating that the Board of Directors were disfellowshipping him from this church.

Approved 3/0  
3:30 P.M.

Letter taken to parsonage by David Motherwell and George Bowker at approximately 6:15 P.M.

Respectfully submitted,

*E. Scott Hartley*  
E. Scott Hartley  
Corporate Secretary