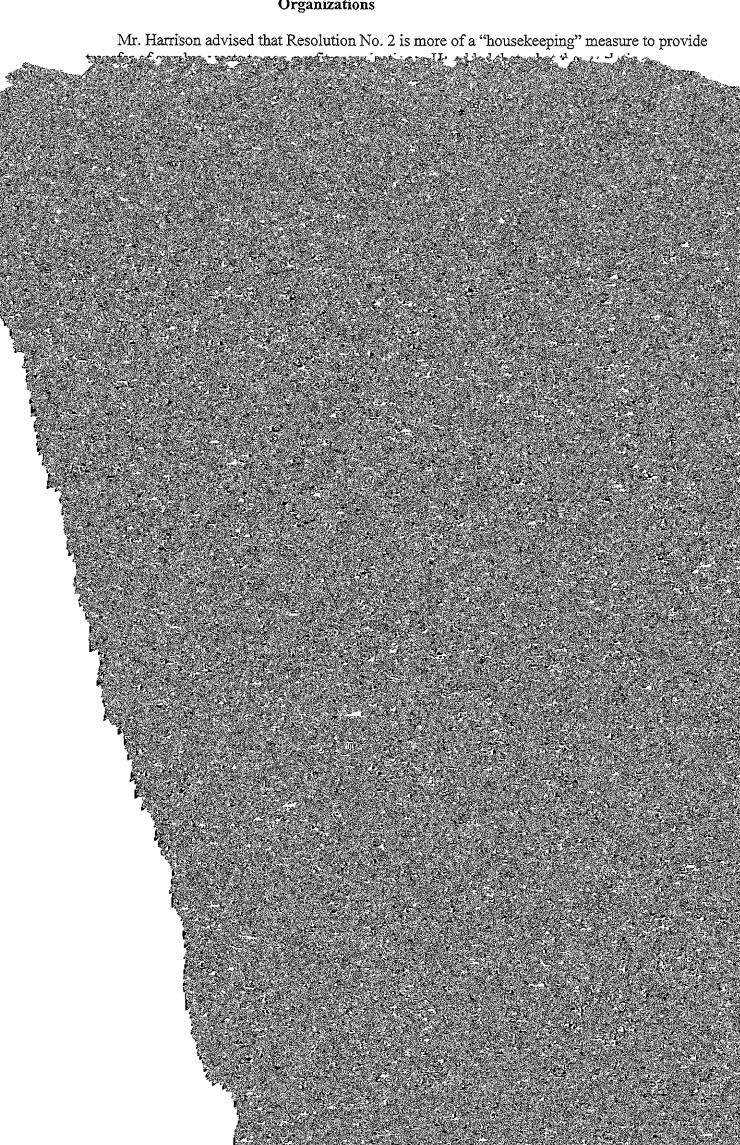
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## Resolution No. 2—Transfer of Surplus Assets to Not-for-Profit

## Organizations



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## o Executive Committee, Dr Doug Hawkins

• Resolution No. 3-- Alcoholic Beverages Policy
At this time the chair entertained a motion to adopt Resolution No. 3 which follows.

ACTION: Mr. Owen Rades Totion to