

City of Buda 4 B Corporation

Minutes
Executive Director Committee Meeting
Thursday, June 22, 2004

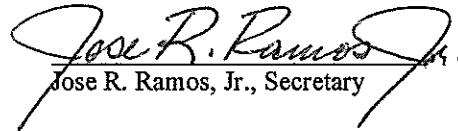
Attendees: Terry Capps, David Hageman, Jose R. Ramos, Jr., Judith M. Watson, and Elizabeth H. Urban.

Committee Chair

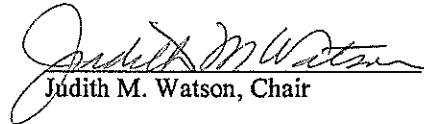
RESOLVED, that the Committee elect Director Watson as committee chair. Motion by Director Hageman, seconded by Director Hageman. Motion passes 5-0.

There being no further business to come before the Board of Directors, the meeting was duly adjourned.

Dated: July 13, 2004


Jose R. Ramos, Jr., Secretary

APPROVED:

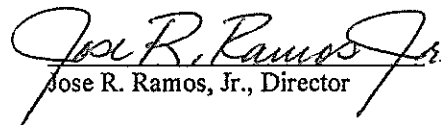

Judith M. Watson, Chair

Approval of Minutes

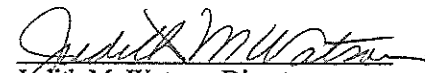
The foregoing minutes are approved as the acts of the Directors of the Corporation.


Terry Capps, Director


David E. Hagemann, Director


Jose R. Ramos, Jr., Director


Elizabeth H. Urban, Director


Judith M. Watson, Director