

STONE COUNTY ECONOMIC DEVELOPMENT PARTNERSHIP

Annual Dinner and Meeting

September 30, 2008

Business session at annual meeting called to order by chair, Brent Tice.

A motion was made by Ralph Sanders, chair of the Nominating Committee and seconded by Nell Murray to approve the following nominations to the 2008-2009 SCEDP Board: Susan Lott & Gloria Richardson. Brent Tice asked for nominations from the floor, there being none. The vote to approve was unanimous.

Brent Tice then closed the meeting.