

Minutes of the Organizational Meeting of the  
Highland Park 3 Association, Inc. Board of Directors

Held via email on July 16, 2018

Participating: Nancy Barber, Kenneth Barber and Douglas Barber

1. Doug Barber was elected President.
2. Kenneth Barber was elected Vice-President
3. Nancy Barber was elected Secretary/Treasurer
4. A checking and savings account will be opened at Ent Federal Credit Union with Doug Barber, Nancy Barber and Peggy Major set up as signers (Kenneth is on the road, so not practical to have him as a signer at this time).
5. Two signatures will be required for checks over \$300.00.

IN WITNESS WHEREOF, we, being all of the Directors of Highland Park 3 Association, Inc., have hereunto set our hands as of the 16th of July, 2018.

*Douglas Barber*      07/16/  
2018  
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Douglas H. Barber

*Nancy R. Barber*      07/16/  
2018  
\_\_\_\_\_  
Nancy R. Barber

*Kenneth C. Barber*      07/16/  
2018  
\_\_\_\_\_  
Kenneth C. Barber