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705 N. Shady Retreat Road, Doylestown, PA 18901

***MINUTES OF BOARD OF DIRECTORS MEETING
July 31, 2017 Electronic Vote***

At the request of the Nominating Committee, Pamela Dinan emailed the full IDS Board regarding the appointment of Tessa Mitchell to fulfill Donald Dilmore's term on the IDS Board of Directors through December 31, 2018.

MOTION by the Nominating Committee to appoint Tessa Mitchell to the IDS Board of Directors effective October 25, 2017. Tessa will fill a term through December 31, 2018. Seconded by Barbara Zaborowski. Approved by All.

Attached is a record of each electronic vote.

Minutes prepared by Pamela Newman Dinan, IDS Administrator, July 31, 2017.