

Memo

To: Board of Directors

From: Karl Drew, General Manager

Date: September 11, 2015

Subject: Darel Davis

Darel called and let me know that he has been called out of town for work this coming week and will not be at the meeting on Tuesday. We discussed trying to reschedule the meeting, but since he was not sure how long he was going to be gone, we decided to proceed with the meeting as planned.