



Unscheduled Meeting of the Gratia Plena Board of Directors
Thursday, January 17, 2013

An unscheduled Board meeting was convened by phone at approximately 9:45am to consider the issue of adding the new Gratia Plena Business Manager, Ms. Luisa Paredes, as an additional signatory for the bank account for Gratia Plena. Existing signatory is Dr. Ken Buckle.

In attendance by phone were Michael Simko, Secretary and Dr. Ken Buckle, President. Vice President Dr. Rosemary Duffield was unable to participate due to illness.

Dr. Ken explained that the purpose of adding Ms. Paredes as a signatory was to facilitate deposits of receipts as well as to expedite payments of expenses and other financial duties in her role as Business Manager. Dr. Ken and Mr. Simko then discussed the matter briefly.

Mr. Simko and Dr. Ken then assented together on this matter in this phone meeting, and acknowledged that Dr. Rosemary had verbally assented on this issue separately and previously on January 16th in a discussion with Dr. Ken. Today's phone meeting lasted approximately 10 minutes.

Minutes Recorded by:

Michael Simko, Secretary

January 17, 2013

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