

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BANK, INC., FORM NO. 10148

Held June 14, 2012 20    

17. Motion was made by Alan Boyer and seconded by Donnie Caseman to adjourn. Roll Call: Alan Boyer, Yes, Donnie Caseman, Yes, Craig Gilliland, Yes, Sheila Riggs, Yes, Bill Warnock, Yes.

*William R. Warnock*

President

*Brandi L. Dillow*

Treasurer