THE SEA RANCH ASSOCIATION 1996-97 BOARD OF DIRECTORS

RESOLUTION NO. 115

RECOGNITION PLAQUE TO

MEMORIALIZE KNIPP-STENGEL BARN WORKERS

Adopted on February 22, 1997

NOW ,THEREFORE, BE IT RESOLVED, THAT the Community Manager have designed a metal plaque which memorializes the contribution of the contractors and the volunteers who have so generously contributed to the restoration of the Knipp-Stengel Barn. The Community Manager will confer with Dick Soule and John Wingate for the appropriate wording. Said plaque will not cost more than $500. Upon completion of the design and when the costs for the plaque have been calculated, the Community Manager will submit a copy of the design and costs to the Board for approval at the May 3, 1997 Board meeting. Upon approval by the majority or Directors, the Community Manager will immediately order the plaque and have the plaque mounted upon its completion.

Motion by: Clark	Vote: Aye: 6
Second by: Lovallo	Nay: 0
Excused: 1 (Burdick)	Action taken: Adopted

Signed: _____ *Date:* _____

Chair Board of Directors