

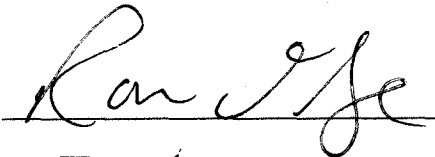
MEMORANDUM FOR THE BOARD OF DIRECTORS

Memorandum


To: 2011-2012 Board of Directors
CC: File
From: Robert Dalhover
Date: 11/4/2011
Re: Director Appointment

The Board of Directors agrees to an immediate appointment of Stan Gross to the position of Director on the Royal Trails Association Board for the year 2011-2012.

Those in approval are:

Ron Glaze 

Rex King 

Brian Lutes 

Robert Nelson 