

**MEMORANDUM OF ACTION  
OF THE ARKANSAS WING FINANCE COMMITTEE**

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The Finance Committee of the Arkansas Wing, Civil Air Patrol, by email vote makes this memorandum action to be placed with the corporate minutes lieu of formal meeting this July 22, 2008. By email vote attached hereto, a majority of the members of the Finance Committee passed the following resolution:

RESOLVED, that the Arkansas Wing, Civil Air Patrol, is hereby authorized to enter into contracts with Crowne Plaza Little Rock reserving facilities for the Wing Conference Awards Banquet and providing catering for said Awards Banquet.

FURTHER RESOLVED, that Arkansas Wing Civil Air Patrol is hereby authorized to expend Wing funds to cover the costs of the banquet facilities and catering to be provided by Crowne Plaza Little Rock in the approximate amount of \$5,000. Such expenditures shall be offset by collecting a deposit from each Senior Cember and/or Cadet (and their guests) attending the Awards Banquet.

I, Reba M. Wingfield, Finance Officer of Arkansas Wing, Civil Air Patrol, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Finance Committee by email vote this 22<sup>nd</sup> day of July, 2008.

  
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Reba M. Wingfield, Finance Officer