

DATE November 17, 2014

BILL RESOLUTION 14-42

BE IT HEREBY RESOLVED that the bills as shown on the "SCHEDULE OF WARRANTS" all having been approved by the proper committees of officials where legally required, be and the same are hereby authorized to be paid. The "SCHEDULE OF WARRANTS" designated as Bill Resolution No. _____ containing three (3) pages for, a total of \$14,787.07 dated November 17, 2014 and \$1,420.83 of confirming items and made a part hereof by reference.

SUMMARY

Acacia Financial Group, Inc. (9/2014 General and CGLP)	\$	337.50
Anthony's Pizza (10/15/14 MCIA Meeting)	\$	66.00
U.S. Bank (Legal Expenses 5/2013 through 5/2014)	\$	14,383.57
TOTAL	\$	<u>14,787.07</u>

Confirming Items:

	Date Paid	Check #	
JAMS, Inc.	10/16/14	10422	\$ 1,420.83
TOTAL			<u>\$ 1,420.83</u>

CERTIFICATION

I hereby certify that all vouchers listed above have been reviewed and found to be in proper form for payment.

CHAIRMAN'S APPROVAL

CHAIRMAN

NOTE: ATTACHED IS A TYPED LIST OF THE BILLS