



SPRINGFIELD HISTORICAL SOCIETY, INC.
PO BOX 6
SPRINGFIELD, NH 03284

Minutes of Special Meeting

Thursday, April 26, 2007

Due to the sudden, unexpected death of our Treasurer, Stuart Wade, on March 26, 2007, the Board of Trustees of the Springfield Historical Society convened a special meeting under Article XI, section 5 of our Constitution to designate a new Treasurer.

Mr. Brandt Denniston was selected by a unanimous vote of the Board to serve as Treasurer for the remaining term of Mr. Wade until July 2009. Five members of the Board cast their votes, constituting a quorum under Article VI, section 5 of the Constitution. Voting were Patricia Heath Caswell, President; Donald Garlock, Vice President; Donna Denniston, Secretary; Charles Nulsen, Trustee; and Muriel Tinkham, Trustee.

Signator to be dropped from all bank accounts is Stuart Wade, deceased. Signators to be added are Brandt Denniston, Treasurer and Donna Denniston, Secretary.

The business having been completed, the special meeting was adjourned.

Respectfully submitted,

Donna Denniston

Secretary