

Approved June 24, 2014

TRUSTEES OF THE TRUST FUNDS

DRAFT

Minutes of Emergency Meeting of June 5, 2014

The posted meeting of June 3, 2014, did not go forward for the lack of a quorum, on account of a scrivener's error and the unexpected resignation of a Trustee.

The Trustees of the Trust Funds, Chairman Carmine Cioffi, Gail Morrison and Curt McGee, met at 10:10 a.m. on June 5, 2014, at Franklin Savings Bank to redo signature cards, so to transfer signatory power to the three Trustees, and to set the next meeting of the Trustees of the Trust Funds. After signing of cards for each account, the holdings at Franklin Savings Bank were discussed.

The meeting adjourned at 11:50 a.m. The next meeting is scheduled to be held Tuesday, June 24, 2014 at 4:00 p.m. at the Town Offices.