

The Minuteman Foundation, Inc.
...responsible philanthropy.



Board of Trustee minutes
May 14, 2003

The meeting began at 3:53. A quorum was established.

It was moved and seconded to move money to Citibank. After discussion, the motion was amended to keep the checking account with Nevada State Bank and only the money market account to Citibank. The motion passed unanimously. Citibank will invest the funds to the Foundation's advantage.

The meeting adjourned at 4:09.

Respectfully,

Barbara Sovde
Secretary