

SPENCES BRIDGE IMPROVEMENT DISTRICT
TRUSTEE MEETING

March 28, 2011

Call to order

Meeting was called to order. All the Trustees were present, also attending was the District Clerk/Treasurer. The purpose of the meeting was to deal with two items

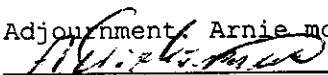
New Business:

Chairman: Rick moved and Arnie seconded that Al Dicksonson be Chairman;

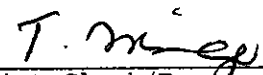
Accountants: It was moved by Arnie and Rick seconded that BDO Canada LLP, Chartered Accountants be appointed as Accountants for Spences Bridge Improvement District

Next Meeting: To be determined

Adjournment: Arnie moved meeting adjourn.



Chairman



District Clerk/Treasurer