

SHADOW RUN DAM CORPORATION (SRDC)
BOARD OF DIRECTORS MEETING

October 15, 2007

Riverview Civic Center

Present: Scott Cutler, Wayne Simmons, Tom Behrens,.

Not Present: Dave DeVelder, Al Rousseau, Yousuf Akhter, Gene Porter.

Meeting was not called to order as there was not a quorum present.

Respectfully submitted,

Thomas C. Behrens
Secretary, SRDC