

**BURBANK BUSINESS PARK OWNERS ASSOCIATION MEETING
THURSDAY, OCTOBER 10, 2013
WALLA WALLA COUNTY FIRE DISTRICT #5
460 W. HUMORIST ROAD, BURBANK, WASHINGTON**

The meeting of the Burbank Business Park Owners Association was called to order by President Michael Frerickson at 7:00 p.m. Officers present for the meeting were President Mike Fredrickson, Vice President Paul H. Schneidmiller and Secretary/Treasurer Ronald W. Dunning.

President Fredrickson reported this meeting will serve as the annual meeting for the Burbank Business Owners Association for fiscal years 2011, 2012 and 2013.

APPOINTMENT OF OFFICERS

The following persons were unanimously elected to serve as the Board of Directors of the Burbank Business Park Owners Association for fiscal year 2011, 2012 and 2013:

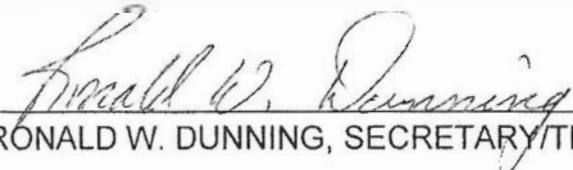
President, Michael Fredrickson
Vice President, Paul H. Schneidmiller
Secretary/Treasurer, Ronald W. Dunning

ADJOURNMENT

The meeting was adjourned at 7:15 p.m.

APPROVAL OF MINUTES

The above minutes hereby reflect the actions of the Board of Directors of the Burbank Business Park Owners Association at their meeting on Thursday, October 10, 2013.



RONALD W. DUNNING, SECRETARY/TREASURER