

**BURBANK BUSINESS PARK OWNERS ASSOCIATION
ANNUAL MEETING
THURSDAY, JANUARY 8, 2015
PORT OF WALLA WALLA ADMINISTRATIVE OFFICE
310 A STREET, WALLA WALLA, WASHINGTON**

The meeting of the Burbank Business Park Owners Association was called to order by President Ron Dunning at 7:03 p.m. Officers present for the meeting were President Ron Dunning, Vice President Mike Fredrickson and Secretary/Treasurer Peter Swant.

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 2015:

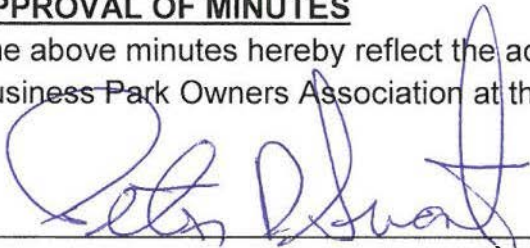
President, Ronald W. Dunning
Vice President, Michael Fredrickson
Secretary/Treasurer, Peter D. Swant

ADJOURNMENT

The meeting was adjourned at 7:07 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, January 8, 2015.



PETER D. SWANT, SECRETARY/TREASURER