

Trustees of Trust Funds
Town of Jaffrey

The following Trustees met at the Jaffrey Town Offices at 10 am, Thursday 12 April 2012: Frank Mieso, Robert Stephenson.

The subject of the meeting was the future Carolyn Merrill Scholarship Trust.

After discussion, Mr Stephenson moved and Mr Mieso seconded and it was unanimously voted that Mr Mieso be given sole authority to execute and sign any and all documents related to this future trust that might be presented to the Trustees by Attorney Tower.

There being no further business, the meeting was adjourned at 10:30 am.

Respectfully submitted,

Robert Stephenson
For the Trustees