

**ABATE OF CALIFORNIA, INC.  
BOARD OF DIRECTORS MEETINGS 2014  
MOTION**

DATE: 10 / 26 / 2014	MOTION NUMBER: 1
MOTION BY        TOM LUBBERS	
SECONDED BY    NICK BENSON	
To appoint Sarge Matthews to the Board of directors to finish Greg Coppes' term and to be on the BOD for the 2015 / 2016 term.	

NAME	YES	NO	ABSTAIN	Absent
NICK BENSON SR	X			
MARK "DOGMAN" CASTILLERO	X			
ED "ICEMAN" MATHIS				X
DAVE HASTINGS	X			
TOM LUBBERS	X			
ED "ICEMAN" MATHIS				X
GILL MELLEN				X
LEE "SPORTY" MILLIGAN	X			
DAVID MORENA	X			
ED ROGERS	X			
JIM SCHLACHTER				Resigned
TOTALS	7			3

PASSED \_\_\_\_\_X\_\_\_\_\_ FAILED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_  
 (Rev July 2014)