

ACTION TAKEN BY THE BOARD OF DIRECTORS

January 25, 2012

Under the provisions of the Bylaws (Article VI, Section H "Informal Action by Directors") the Board voted by a 2/3 vote in support of increasing the Registration Fees for those attending the 2012 IAL Annual Meeting to \$90 (on or before April 30, 2012) and to \$100 (on or after May 1, 2012); VIP and LT's to \$100 (on or before April 30, 2012) and to \$120 (on or after May 1, 2012); and to keep Graduate Students and SLP's at the 2011 rate.

Respectively submitted,
Terrie Hall, Secretary