

ACTION TAKEN BY THE BOARD OF DIRECTORS

April 15, 2011

Under the provisions of the Bylaws (Article VI, Section H "Informal Action by Directors") the Board voted by a 2/3 vote that the IAL BOD and the VI Director Search Committee take Dr. Phil Doyle's offer to continue in the position as VI Director to extend through the 2012 AM/VI.

Respectively submitted,
Terrie Hall, Secretary