

MINUTES
PRE-INCORPORATION MEETING
OAK KNOLL KINDERHAUS
Board of Directors
06/16/99

Present: Dorothy Chambless, John Chambless, K.C. Cipriano, Elisabeth Dimopoulos, Tamara Martinez, Alicia Vaughn;
Also Present: Susan Saylor;

The meeting was called to order at 7:20 p.m.

Dorothy Chambless, John Chambless, K.C. Cipriano, Elisabeth Dimopoulos, Tamara Martinez, and Alicia Vaughn all agreed to serve as members of the Oak Knoll Kinderhaus Board of Directors. Also to serve as a board member is Robin P. Coe, who was absent.

Those members present signed the Articles of Incorporation and Corporate Bylaws for submission to the state by attorney Susan Saylor.

The meeting was adjourned at 8 p.m.