

**Habitat for Humanity of Merced County
Minutes September 25, 2008 Special Meeting
Home of Lyle Allen
471 W N. Bear Creek Dr.
Merced CA 95340**

President: Michelle Paloutzian present
Secretary: Mary Ann Reynolds absent
Volunteer/Finance Chair: Patti Houbein by telephone
Public Information Chair: Bill Sanford present
Family Selection/Partnership: Diane Bair absent
Construction Chair: Lyle Allen present
Member at Large: Fred Pillsbury present
Member at Large: Genny Mesa absent

Vice President: George Gallaher present
Treasurer: Hilda Miranda absent
Administrative Chair: Donna Hall present
Church Relations Chair: Jan Sorge present
Fund Raising Chair: Pat Shay absent
Site Selection Chair: Jim Tolladay absent
Member at Large: Fernando Bravo absent

Meeting Called to order at 7:07 P.M. By Michelle Paloutzian.

Lyle Allen explained the need by the escrow company to have the HFH Merced Board approve three motions, (One for each lot..) granting Michelle and George permission to sign the title documents for three city lots bin the process of being purchased from the Merced City Redevelopment Agency.

Lyle read the three motions and Fred Pillsbury moved to accept them with a Second from Jan Sorge. The members present all voted for approval with a telephone vote from Patti Houbein. Later Donna Hall joined the group and gave her approval to the three motions. The motions are listed below:

“Motion: Authorize Michelle Paloutzian, President and George Gallaher, Vice-President to sign all documents related to the transfer of title from the City of Merced to Habitat for Humanity of Merced County for property located at 512 W. 11th Street, APN 032-063-007 in the City of Merced.”

“Motion: Authorize Michelle Paloutzian, President and George Gallaher, Vice-President to sign all documents related to the transfer of title from the City of Merced to Habitat for Humanity of Merced County for property located at 927 W. 8th Street, APN 032-132-012 in the City of Merced.”

“Motion: Authorize Michelle Paloutzian, President and George Gallaher, Vice-President to sign all documents related to the transfer of title from the City of Merced to Habitat for Humanity of Merced County for property located at 196 South T Street, APN 059-252-009 in the City of Merced.”

Meeting adjourned at 7:23 P.M.

Respectfully Submitted by
George Gallaher acting as Secretary