

**Minutes of the OASIS Board of Directors Special Meeting,  
Held by teleconference on Thursday, 10 July 2003**

**Attendees:**

**Directors**

Colin Evans  
Jim Hughes  
Patrick Gannon  
Ed Cobb  
Laura Walker

**Position**

Chairman  
Treasurer  
OASIS President and CEO

**Directors Not Present**

Chris Kurt  
Simon Nicholson  
Michael Weiner

Secretary

1. **Opening and Agenda Approval.** Colin Evans called the meeting to order at 12:00 p.m. PDT. This special meeting of the OASIS Board of Directors is called to formally resolve the 4<sup>th</sup> place tie in the recently concluded election to fill 4 open board positions.
2. **Resolution of Tie.**

Following a discussion of the election, and noting that the two individuals (Chris Kurt and Michael Weiner) tying for this position are current members of the board and are not present in this meeting, the following resolution was passed:.

Resolution 2003-07-10.01: Resolved, That, in order to fill a vacancy created in the Board of Directors of the Consortium (the "Board") as a result of a tie between Chris Kurt and Michael Weiner (each a "Candidate") in the Board elections by the Members of the Consortium held from May 30, 2003 to June 25, 2003, consistent with the vote of a majority of the members of the Board who are not Candidates, the Board hereby appoints Chris Kurt to be a member of the Board, to serve as same for a term of two years, until his successor is duly elected and qualified or until his earlier death, resignation, or removal. Passed unanimously.

3. **Adjournment.**

The meeting adjourned at 12:20 p.m. PDT.

Respectfully Submitted,



Jim Hughes, Secretary Pro-Tem