APPROVAL OF RECORD OF PROCEEDINGS (July 2001 through December 2001)

MOTION ADOPTED that the reading of the records of the Regular Meetings of July 25, 2001, August 22, 2001, September 26, 2001, October 24, 2001, November 28, 2001 and December 19, 2001 as published be dispensed with, and the records thereof be approved.