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MINUTES OF THE OCTOBER 7, 2004 MEETING  
of the Board of Directors  
of  
FRANCIS THOMPSON FOR CONGRESS

The Board of Directors of the Francis Thompson for Congress Committee met in Delhi on the 7th day of October at 12:00 p.m.. Present were:

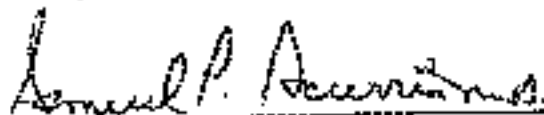
Samuel P. Scurria, M. D.

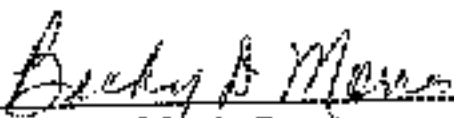
Becky D. Morris

Treasurer Tommy Bradley was unable to attend the meeting and granted authority to Chairman, Samuel P. Scurria, M. D. To act in his behalf in matters addressed during the meeting.

The purpose of the meeting was to replace Assistant Treasurer, Larry Pickett, with Becky D. Morris, a current board member to act in behalf of the committee in the absence of the treasurer when he is not available to the Committee.

The attached resolution was passed by the members present and the meeting was adjourned.

  
Samuel P. Scurria, M. D., Chairman

  
Becky D. Morris, Secretary

\_\_\_\_\_  
October 7, 2004  
Date

## RESOLUTION

of the Board of Directors

of the

FRANCIS THOMPSON FOR CONGRESS COMMITTEE

UPON MOTION DULY MADE, SECONDED AND UNANIMOUSLY CARRIED

Becky D. Morris was nominated to replace Larry Pickett as Assistant Treasurer for the Committee to provide for the continuation of business in behalf of the Committee during the absence of the Treasurer, Tommy B. Bradley.

There being no further business, the meeting adjourned at 1:00 p.m.

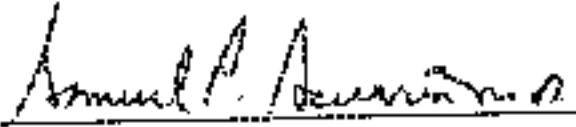
ATTEST:

Becky D. Morris  
SECRETARY

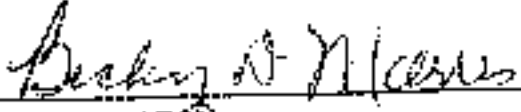
Arnold P. Acunian  
CHAIRMAN

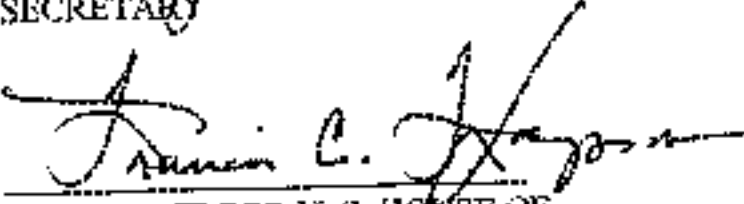
## CERTIFICATE

I, Samuel P. Scuria, M. D., Chairman, hereby certify that the above and foregoing is a true and correct copy of a Resolution adopted by the Board of Directors of the above named Corporation, held on the 7th day of October, 2004 at which meeting a quorum was present and voting.

  
CHAIRMAN

ATTEST:

  
SECRETARY

  
CANDIDATE FOR U. S. HOUSE OF  
REPRESENTATIVES