

May 17, 2005

Held _____

**Special Meeting of the Board of Trustees
Executive Session**

Mr Fiedeldey called the meeting to order at 5:03 PM. He asked Mr Reuter if there is a need for executive session. Mr Reuter requested the Board enter executive session for the purpose of discussing pending litigation and negotiations relating to the possible sale or lease of property.

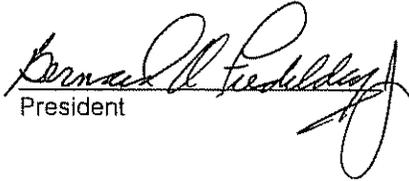
The Board returned from executive session at 8:30 PM. Mr. Fiedeldey reported that no decisions were made in executive session.

Mr. Corman motioned to adjourn the meeting at 8:33 PM and Mr. Fiedeldey provided the second. Without discussion, the roll was called:

- Mr. Fiedeldey "Aye."
- Mr. Corman "Aye"
- Mrs. Rielage "Aye"



Clerk



President