TRUSTEES OF THE TRUST FUND MEETING FEBRUARY 3, 2015 9:30 AM

Attendees:Paul Loiselle, Claire Lyons, Christine SoucieAbsent:Henry Roy

Mr. Whatley, a resident of Webster Woods provided the board with his previous history of involvement with investments. He also showed some interest in being on the board, should there be a vacancy. Mr. Whatley was then given a brief overview of the current investments procedures through Mackelson and Associates.

A tentative date for our next meeting is May 14th at 9:30 am.

Respectfully submitted,

Paul Loiselle