

TRUST FUND COMMISSION

MEETING MINUTES

February 7, 2011

Attendees: Paul Keating, Jared Hobson, Dave D'Orlando

Meeting convened at 6:05 pm

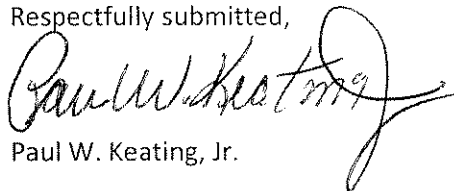
Minutes of September 13, 2010 approved. Motion by DD. Second by JH.

Current investment strategy was discussed. Decision was made to retain status quo but look at increasing the international position at the next meeting.

PK had a request from Jerome Chase for a scholarship from the John Leavitt Fund for attending Norwich University in the ROTC program. Approved by JH and DD. The amount is \$3,994.23.

Motion to adjourn at 6:40.

Respectfully submitted,

A handwritten signature in cursive script that reads "Paul W. Keating, Jr." with a large, stylized flourish at the end.

Paul W. Keating, Jr.