Minutes of a Meeting

of the Board of Directors of Americans for Effective Law Enforcement, Inc. March 6, 2002

Conferring by e-mail, the Board elected Charles A. Reynolds of Dover, NH, as a nonvoting Trustee. Mr. Reynolds was chief of police and city manager in Dover, and is a past president of the Intern. Assn. of Chiefs of Police, Inc.

Wayne W. Schmidt

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Secretary

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