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**Minutes of a Meeting**  
of the Board of Directors of  
Americans for Effective Law Enforcement, Inc.  
November 6, 2002

Conferring by e-mail, the Board ratified a corporate policy adopted by the President, Daniel B. Hales, as follows:

- Resolved, the Executive Director may reduce the fees required for an individual to participate in the services provided by AELE, upon a showing of financial need, based upon the income of the applicant.

The Board also accepted the resignation of Arthur H. Daniels of Texas as Treasurer of the corporation, and elected Carl Wolf, the Chief of Police of Hazelwood, MO, as the new Treasurer. Chief Wolf also is Treasurer of the IACP.

*Wayne W. Schmidt*

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Wayne W. Schmidt  
Secretary

Nov. 6, 2002