

AELE Minutes - Page 468

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS
OF AMERICANS FOR EFFECTIVE LAW ENFORCEMENT, INC.
ON AUGUST 16, 2001, FOR THE PURPOSES OF REVISING THE
BY-LAWS, ELECTING OFFICERS AND RATIFYING PRIOR MINUTES.

A special meeting of the Board of Directors was called on the 16th day of August 2001, at 12:00 p.m. at the Office of the Corporation Counsel of Hoffman Estates at 1900 Hassell Road, for the purpose of revising By-Laws.

All members of the Board had responded to the Secretary via e-mail or telephone, acknowledging the meeting.

Directors Wayne W. Schmidt and Richard N. Williams were in attendance, along with Asst. Executive Director Carl Milazzo.

The draft of proposed changes to the By-Laws was sent to all Directors last December, and there was no disagreement on wording. On motion of Mr. Schmidt and Second by Mr. Williams, the By-Laws were revised, as proposed.

Mr. Schmidt moved the following resolution, which had been previously sent to all Directors:

- To accept the resignation, as a voting director, of Arthur H. Daniels.
- To elect, as a voting director, Chief Joseph Samuels Jr.
- To reelect, as voting directors, Daniel B. Hales, George P. Graves, Charles A. Gruber, Wayne W. Schmidt, and Richard N. Williams.
- To reelect, as officers, Daniel B. Hales as President, Helen C. Finkel as Vice-President (AELE business manager), Arthur H. Daniels as Treasurer, Wayne W. Schmidt as Secretary (AELE executive director), Bernard J. Farber (AELE editor) and James P. Manak (AELE amicus counsel) as Assistants Secretary-Treasurer.
- To elect, as an officer, Carl J. Milazzo as Assistant Secretary Treasurer (AELE assistant executive director).
- To reelect, as nonvoting Trustees, Harry T. Mahoney, and four past directors: Arthur H. Brandstatter, Don R. Dering, Malcolm W. Martin, and William B. Randall.

AELE Minutes – Page 469

- To elect Arthur H. Daniels as a nonvoting Trustee.
- To reappoint, as the AELE auditors and accountants, Vladem, Lerman, Sweeney & Co.

Mr. Williams seconded the Motion, which was adopted.

Mr. Schmidt then moved to ratify the Corporate Minutes of the last meeting, held on June 13, 2000, and engrossed in the Official Minutes Book at pages 466-7, as posted on AELE's website at www.aele.org/corp/m466-467.html

Mr. Williams concurred, and the prior Minutes were duly ratified.

The meeting was then adjourned.

Wayne W. Schmidt

Wayne W. Schmidt, Secretary