

THE FINAL RESULT OF OUR FIRST ON-LINE COMMITTEE MEETING
ON 8/20/2011 at 9:54 A.M. I SENT THE FOLLOWING E-MAIL:

The results so far of the Online voting are as follows:

Those members of the committee that voted Yes to finalize and approve this proposal:

Wilford Budna, Committee Chair
Dr. Jeff Wilson, President MHDO
Joel Janowski, Secretary MHDO
Rolland Hinton, Treasurer MHDO
Dr. Cheryl Wilson

Those members of the committee that voted yes to finalize and approve of this proposal verbally over the phone and are to follow with a written statement thereof:

Hazel Kimble, Vice President MHDO

We have 6 votes yes to approve counting Hazel's paper statement,

**THAT BEING EVERYONE ON THE SIGN COMMITTEE
so the issue 'on paper' has passed**

but I would like to give everyone the opportunity to vote for this finalization that was approved of last year and
ONE MORE

from you would make online meetings viable.

Please return this message with your statement.

THANK YOU FOR YOUR PATIENTS, AND PLEASE APPROVE THIS DESIGN.

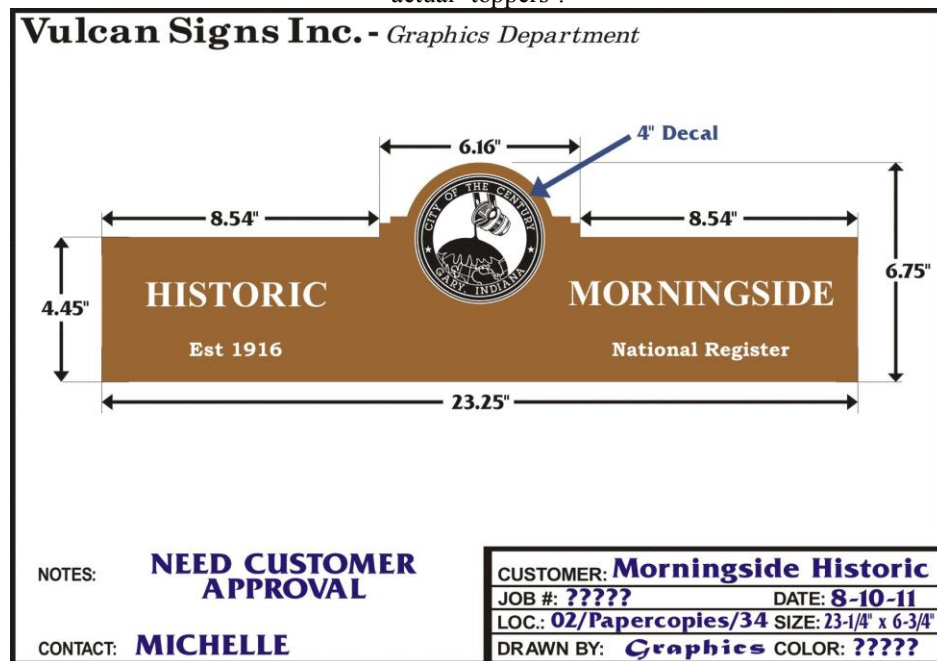
Joel Janowski, Secretary MHDO

ON 8/20/2011 AT 10:09 A.M. I SENT THE FOLLOWING E-MAIL:

Hello, again

Sorry about that I sent the wrong file.

What I sent to you are the photos of the street signs that we will top, here is the design I was suppose to send of the actual 'toppers'.




Sincerely, Joel Janowski, Secretary MHDO

ON 8/20/2011 AT 11:05 A.M. I RECEIVED AN E-MAIL FROM THE MILLERS:

We approve the below sign. However, shouldn't the date of historic designation be displayed? --
----Melvin & Anita Miller

AND HERE IS THE SIGNED 'YES' VOTE FROM Hazel Kimble

<p style="text-align: right;">Page 1 of 2</p> <p>Joel J.</p> <hr/> <p>From: "Morningside Organization" <morningsidehdo@gmail.com> Date: Saturday, August 20, 2011 9:54 AM To: "Morningside Organization" <morningsidehdo@gmail.com> Attach: PHOTOS FOR STREET SIGN TOPPERS.docx Subject: Our first online committee meeting</p> <p style="text-align: center;">Hello,</p> <p>The 'Street Topper Sign' Committee of the MHDO has tried a new idea this week, an <u>online</u> committee meeting. Everyone's schedule was such that a formal meeting was impossible and this was a way to solve that problem.</p> <p>Attached is a graphic of the 'Street Toppers' design that was approved <u>last year</u> buy that committee and also by the general organization.</p> <p>Part of the delay in finalizing this work was caused by our waiting for approval of our 501 (3)c 'Tax exempt' status by the IRS, which as of two months ago we now have; The other delay was caused by the City of Gary that required us to 'use' a company that they approved of and have worked with before, we now have a quote from a company that is approved by the City and their quote information is as below.</p> <p>Vulcan Signs P.O. Box 1850 Foley, Alabama 36536-1850</p> <table border="1" style="width: 100%;"><tr><td>Quantity 13</td></tr><tr><td>980 X 23.25" X 6.75" CUSTOM METAL SINGLE SIDED HIP CUSTOM BROWN WHITE LETTERING AND DECAL</td></tr><tr><td>unit</td></tr><tr><td>price \$62.10</td></tr><tr><td>13</td></tr><tr><td>signs \$807.30</td></tr><tr><td>FREIGHT \$55.00</td></tr><tr><td>Total \$862.30</td></tr></table> <p style="text-align: center;"></p> <p>The results so far of the <u>Online</u> voting are as follows:</p> <p>Those members of the committee that voted Yes to finalize and approve this proposal:</p> <p style="text-align: center;">Wilford Budna, Committee Chair Dr. Jeff Wilson, President MHDO Joel Janowski, Secretary MHDO Rolland Hinton, Treasurer MHDO Dr. Cheryl Wilson</p>	Quantity 13	980 X 23.25" X 6.75" CUSTOM METAL SINGLE SIDED HIP CUSTOM BROWN WHITE LETTERING AND DECAL	unit	price \$62.10	13	signs \$807.30	FREIGHT \$55.00	Total \$862.30	<p style="text-align: right;">Page 2 of 2</p> <p>Those members of the committee that voted yes to finalize and approve of this proposal verbally over the phone and are to follow with a written statement thereof:</p> <p style="text-align: center;">Hazel Kimble, Vice President MHDO</p> <p>We have 6 votes yes to approve counting Hazel's paper statement, THAT BEING EVERYONE ON THE SIGN COMMITTEE so the issue 'on paper' has passed but I would like to give everyone the opportunity to vote for this finalization that was approved of last year and ONE MORE from you would make <u>online</u> meetings viable.</p> <p style="text-align: center;">Please return this message with your statement.</p> <p style="text-align: center;">Sincerely, Joel Janowski, Secretary MHDO</p>
Quantity 13									
980 X 23.25" X 6.75" CUSTOM METAL SINGLE SIDED HIP CUSTOM BROWN WHITE LETTERING AND DECAL									
unit									
price \$62.10									
13									
signs \$807.30									
FREIGHT \$55.00									
Total \$862.30									

8/20/2011

8/20/2011