

## Minutes – WSSA Board of Directors activity after the 2010 annual meeting but prior to the summer board meeting

4/30/2010

David Shaw moved to approve the Wells Fargo resolution (attached)  
Anne Légère seconded  
John Jachetta called for an e-mail vote  
The resolution passed unanimously



Wells Fargo  
Resolutions.pdf

**Background:** Wells Fargo is undergoing some re-structuring and part of that includes merging offices to downtown KC. In order for our investment managers to maintain their offices in Liberty, MO as opposed to moving downtown KC, they will switch groups within Wells Fargo – from Wells Fargo Advisors, LLC to Wells Fargo Advisors Financial Network, LLC. The change did not affect our investments or how they are handled. The attached resolution was consented to by the Board, and members of the executive committee needed to sign supporting documents. The signed documents were returned to Wells Fargo on 17 May, 2010.

Submitted by Dave Vitolo  
Secretary, WSSA