

**Schutz American Schools of Alexandria Foundation  
Board of Director's Special Meeting  
July 20, 2008 2:30 PM  
New Wilmington, Pennsylvania**

Present: Ann Akers  
Ken Cooke  
Ed Nicholas, President  
Bill Pollock  
George Reed  
Jean Stultz, Secretary  
Janie Walters, Newsletter  
Ron Walters, Treasurer

Ed Nicholas called a special meeting of the SASAF Board to discuss the By-Laws current reading on composition of the Board. Having discussed the issue at the meeting the previous day all were familiar with the potential need to change the By-Laws.

**Board voted to change the By-Laws to expand the number of directors on the SASAF Board to 16.**

Meeting was adjourned.

Jean Stultz, Secretary