

## **Approved GRO Board resolutions at the first board meeting on March 23, 2004:**

### ***Board resolution authorizing the purchase of Directors and Officers Liability Insurance.***

#### **Be it resolved that:**

The President be authorized to purchase Directors and Officers Liability Insurance w/ \$1 million limit at about \$600 per year; and to purchase Publishing and Advertising Liability Insurance at about \$2500 per year after having obtained three quotes.

**Signed:** \_\_\_\_\_ **Date:** \_\_\_\_\_

Sue Croft \_\_\_\_\_

Jerry Gray \_\_\_\_\_

Ken Shepard \_\_\_\_\_