

06-0125-M02

January 25, 2006

**MOTION RE: APPROVAL OF RECORD OF PROCEEDINGS
(JULY 2005 THROUGH DECEMBER 2005)**

MOTION ADOPTED that the reading of the records of the Regular Meetings of July 27, 2005, August 24, 2005, September 28, 2005, October 26, 2005, November 16, 2005, and December 21, 2005, as published be dispensed with, and the records thereof be approved.