

**Grant Road Industrial Center Owners Association, Inc.**  
2440 N. Coyote Drive, Suite 121  
Tucson, AZ 85745

ANNUAL MEETING  
BOARD OF DIRECTORS  
GRANT ROAD INDUSTRIAL CENTER OWNERS ASSOCIATION, INC.

The Annual Meeting of the Board of Directors of the Grant Road Industrial Center Owners' Association, Inc. was held on Thursday, December 3, 2009 immediately after the Annual Meeting of the corporation.

The purpose of the meeting was to elect officers to the corporation.

Board of Directors present were:

Steve Juhan  
Kathy Chalfin  
Nancy Turner  
Elizabeth Martinez  
Larry Macken  
Mike Schramek

The officers are:

Steve Juhan, President/Treasurer  
Nancy Turner, Vice President  
Kathryn Chalfin, Secretary

There were no other volunteers and Steve asked that a motion be made to accept the slate. Nancy made the motion, seconded by Maureen. Motion carried.

There was no further business and the meeting adjourned at 11:15 a.m.

Respectfully submitted,

Kathryn P. Chalfin,  
Secretary