

**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF TRUSTEES OF
LUDLOW MAINTENANCE COMMISSION, INC.
Thursday, January 12, 2006– 2:00 p.m. – Gallery Room**

Trustees Present: Bruce Schmitz, John Van Zonneveld, Art Moyer, Amy Recht, Michael Platt, Ian Feltham, Terry O’Brien, Jerry Nelson, and Sonny Sanzaro.

President Schmitz called the meeting to order at 2:00 p.m. All trustees were in attendance.

The special meeting was called to discuss the proposed mitigation agreement for the lawsuit with Henderson, Wood, and McKinney. The Board immediately went into executive session.

The Board had a lengthy discussion of the agreement to insure that the Board completely understood it.

The meeting reconvened in open session at 3:02 p.m. The Board unanimously approved the mitigation agreement. Mediation agreement under CR2(a) is filed with these minutes.

The meeting was adjourned at 3:04 p.m.

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Respectfully submitted,

Art Moyer, Secretary
Ludlow Maintenance Commission, Inc.