Meeting of Board of Directors-Elect
Minutes
Sunday, November 17, 2012, Centerville Train Station, Fremont, California

1. Call to Order
The meeting of the Board of Directors-Elect of SFSFC, Inc. for the purpose of electing officers met on Sunday, November 17, 2012, in the Meeting Room of the Centerville Train Station, 37260 Fremont Blvd., Fremont CA 94536. The meeting was called to order at 1:58 PM, President David Gallaher presiding and Secretary Kevin Standlee recording.


All voting directors and directors-elect being present or represented by proxy, notice requirements were waived.

2. Election of Officers
The sole purpose of this meeting is to elect officers for the year beginning 1 January 2013. Per the SFSFC Bylaws, if there is only one candidate for an office, that person may be elected to that office by unanimous consent without a written ballot.

There was only one candidate for President, Secretary, and Treasurer.

By unanimous consent, David Gallaher was elected President, Kevin Standlee was elected Secretary, and Lisa Deutsch Harrigan was elected Treasurer for one-year terms commencing January 1, 2013.

David W. Clark and Sandra Childress were nominated for Vice President

Ballots were distributed for Vice President. Ms. Morgan, Ms. Scott, and Mr. Trembley voted by e-mail to the President.

The President reported the results:

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<tr>
<td>David W. Clark</td>
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<tr>
<td>Sandra Childress</td>
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David W. Clark was elected Vice President for a one-year term commencing January 1, 2013. By unanimous consent, the ballots were ordered destroyed.
2.3 Assistant Officers

The Treasurer appointed Cindy Scott and Kevin Standlee as Assistant Treasurers for the term commencing January 1, 2013.

The Secretary appointed Cheryl Morgan and Lisa Deutsch Harrigan as Assistant Secretaries for the term commencing January 1, 2013.

3. Adjournment

By unanimous consent, the meeting adjourned at 2:08 PM.

Kevin Standlee
Secretary

[Approved by unanimous consent without meeting, January 2, 2013]