

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS
OF THE SACHSE ECONOMIC DEVELOPMENT CORPORATION

December 12, 2001

STATE OF TEXAS §
COUNTIES OF DALLAS AND COLLIN §

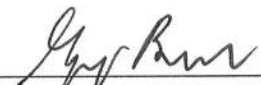
At 7:15, Mike Felix, President of the Sachse Economic Development Corporation Board of Directors, declared that a quorum Board of Directors had not achieved. The Sachse Economic Development Corporation Board of Directors did not deliberate, discuss or take any action on the items on the December 12, 2001 Sachse Economic Development Corporation Agenda.

Approved:



President

Attest:



Guy Brown, Executive Director