

**RECORD OF
OPEN MEETING VOTE BY ELECTRONIC MEANS**

**Petroleum Storage Tank Insurance Fund Board of Trustees
October 19, 2018**

Public notice was posted at 2:00 p.m. on October 5, 2018, that the Trustees were planning to conduct an email vote to accept the FY18 Audit Report, discussed at the September 27, 2018 Board of Trustees' Meeting, with a few subsequent revisions made by the auditor.

The Executive Director's email was sent on Friday, October 5 at approximately 2:30 p.m.; it requested a response from each Trustee by 5:00 p.m. on Friday, October 19, indicating whether they concurred with accepting the Report with revisions. In addition, the email invited any Trustee who objected to voting via email to so indicate.

Trustees were asked to respond via email to the PSTIF's central email account at pstif@sprintmail.com with their vote. Printed copies of the email responses are on file at the PSTIF office.

Trustees Who Voted In Favor:

James Greer, Chairman
Jim Ford, Vice Chairman
John Albert
Tom Kolb
Ski Mariea
Tracy McGinnis
Don McNutt
Danny Opie

Abstained:

Katie Jo Wheeler

By a vote of 8-0 and one abstention, the revised FY18 Audit Report was accepted.

Respectfully submitted:

Approved by:

/S/
Carol R. Eighmey

/S/
James Greer, Chairman

11/28/18
Date