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APCO–International, Inc.

Executive Committee of Board of Directors Meeting
Wednesday, June 30, 2010, 12:05 pm EDT
Via Teleconference

Attendees:

President Dick Mirgon
President-Elect Bill Carrow
First Vice President Gregg Riddle

Second Vice President Terry Hall
Executive Director George Rice

Call to Order

President Dick Mirgon *called* the Executive Committee of the Board of Directors Meeting to order at **12:05 pm** EDT.

Executive Director Contract Approval

Second Vice President Terry Hall *made a motion to ratify* the draft Executive Director contract.

First Vice President Gregg Riddle *seconded* the motion. A verbal vote was taken and the *motion passed with no opposition*.

Adjournment

President-Elect Bill Carrow *motioned to adjourn* the meeting. A verbal vote was taken and the *motion passed with no opposition*. The meeting adjourned at **12:06 pm** EDT.

Respectfully submitted,

George S. Rice, Jr.
Executive Director

The agenda will be part and parcel of the formal record of the Executive Committee of the Executive Committee of the Board of Directors meeting, and will be retained at Headquarters.