

MINUTES OF SPECIAL MEETING OF  
BOARD OF DIRECTORS  
OF THE  
**SLEEPY HOLLOW FIRE PROTECTION DISTRICT**

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February 25, 2013

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A duly noticed Special Meeting of the Board of Directors of the Sleepy Hollow Fire Protection District was convened at 10:00 a.m. on February 25, 2013 at 1317 Butterfield Road, San Anselmo, California. A quorum was achieved by the presence of each of the three Directors of the District, namely, Frank Berto, Thomas Finn, and Richard Shortall. Frank Berto, as President, presided as Chairman and called the meeting to order. Thomas Finn, as Secretary, recorded the proceedings.

Public Discussion

There was no request from any member of the public to address the Board regarding items not on the meeting agenda.

Establishment of Accounts with Bank of Marin

The Board reviewed documentation received from Bank of Marin of Novato, California with respect to the anticipated benefits, costs, and risks associated with the District's proposed establishment and maintenance of checking and investment accounts at Bank of Marin. Following discussion of the proposal, the Board unanimously agreed to establish and maintain such accounts and to authorize the Directors to execute, certify, and deliver to the Bank of Marin such documents as now or in the future may be necessary to carry out such purposes, all as set forth in Resolution No. 2013-1 attached hereto.

Since there was no further business to come before the meeting, upon motion made and seconded, the meeting was adjourned at 10:20 a.m.

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Thomas J. Finn, Secretary