December 9, 2008 IFA Board Meeting *Voting Record

Members Present: Dr. William J. Barclay, William A. Brandt, Jr., Chairman, Ronald E. DeNard,

Michael W. Goetz, Vice Chairman, Edward H. Leonard, Sr., Terrence M. O'Brien,

Juan B. Rivera, Bradley A. Zeller

Members by Phone: None

Members Absent: James J. Fuentes, Dr. Roger D. Herrin, April D. Verrett.

Vacancies: 4

<u>ITEMS / PROJECTS</u> VOTE

Minutes – November 12, 2008 . 8 ayes, 0 nays, 0 abstained

PROJECTS:

8 ayes, 0 nays, 0 abstained
8 ayes, 0 nays, 0 abstained

Resolutions / Amendatory Resolutions

David & Becki Damhoff. Purpose: Request to allow Wells Fargo Bank to adjust the interest rate on the loan (Project No. A-LL-TX-8178) .

8 ayes, 0 nays, 0 abstained

*This information, along with any documents, files or attachments, is intended only for the use of the addressee and may contain legally privileged and confidential information. If you are not the intended recipient, you are hereby notified that any dissemination, distribution or copying of any information contained in or attached to this communication is strictly prohibited. If you have received this information in error, please notify the sender immediately and destroy the original communication and its attachments without reading, printing or saving in any manner. Thank you.