

August 10<sup>th</sup>, 2010  
IFA Board Meeting  
Voting Record

**Members Present:** Vice Chairman Michael Goetz, Roderick Bashir, Dr. William Barclay, John “Jack” Durburg, Dr. Roger Herrin, Joseph McInerney, Terrence M. O’Brien, Roger Poole

**Members by Phone:** None

**Members Absent:** Chairman William Brandt, Ronald E. DeNard, Edward Leonard, James J. Fuentes, Juan B. Rivera, Bradley Zeller

**Vacancies:** One

**ITEMS:**

Financials – July 31<sup>st</sup>, 2010

Minutes – July 13<sup>th</sup>, 2010

**VOTE:**

8 ayes, 0 nays, 0 abstained

8 ayes, 0 nays, 0 abstained

**PROJECTS:**

1A) Brock Gittleson

8 ayes, 0 nays, 0 abstained

2) Annex II, LLC

8 ayes, 0 nays, 0 abstained

3) KONE Centre Investment Fund, LLC

8 ayes, 0 nays, 0 abstained

4) Chicago Mission AAA Hockey Club

8 ayes, 0 nays, 0 abstained

5) The Old Town School of Folk Music, Inc.

8 ayes, 0 nays, 0 abstained

6) Little Company of Mary Hospital

8 ayes, 0 nays, 0 abstained

7) Mercy Hospital

8 ayes, 0 nays, 0 abstained

8) Provena Hospital

8 ayes, 0 nays, 0 abstained

**RESOLUTIONS/AMENDATORY RESOLUTIONS**

9) Resolution to Request Release of 1,000 Shares of Castle Bank stock currently held as collateral on an IFA Agri-Debt Guarantee Loan

8 ayes, 0 nays, 0 abstained

10) Resolution to Request Approval regarding (1) the Release of Angelica E. Mollet from personal liability and (2) the release of an assignment of Life Insurance on Angelica E. Mollet in the amount of \$50,000 on an IFA Young Farmer Guarantee by The Bank of Edwardsville to Jody G. Mollet

8 ayes, 0 nays, 0 abstained

11) Resolution to designate Recovery Zone in Monroe County under the American Recovery and Reinvestment Act of 2009

8 ayes, 0 nays, 0 abstained

12) Resolution to Appoint Additional Assistant Secretaries

8 ayes, 0 nays, 0 abstained