

**2009 MOTION AND VOTE TABULATION
ABC BOARD OF DIRECTORS CONFERENCE CALL
JANUARY 14, 2009**

Motion by: Bo Ackerman, East Central Director
Seconded by: Bob Rankin, Midwest Director
Date Motion Made: January 14, 2009
Telephone Conference meeting January 14, 2009, start 8:00 PM CST
Final Tabulation: January 14, 2009

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Amendment Motion by: Jim Chase, Central Director
Seconded by: Robert Wire, West Coast Director
Date Amendment Motion Made: January 14, 2009
Telephone Conference meeting January 14, 2009
Final Tabulation: January 14, 2009

Original Motion: I move that the ABC grant the Union County Bird Dog Ranch LLC at Thayer, Iowa a sum of \$50,000.

Amended Motion: I move that the ABC grant the Union County Bird Dog Ranch LLC at Thayer, Iowa, a sum of \$25,000 to be used as a down payment on the land no later than a cutoff date of February 15, 2009.

DIRECTOR	YES	NO	ABSTAINED	NO VOTE
D. Smith		x		
R. Gorman		x		
L. Pollock			x	
M. Stout			x	
B. Ackerman	x			
K. Patterson	x			
J. Brigham				absent
J. Chase	x			
E. Janulis	x			
R. Rankin	x			
M. Karbiner		x		
G. Smith	x			
J. Henderson	x			
B. Landress				absent
B. Wire	x			

Yes 8, No 3, Abstained 2, Not Voting 2

MOTION: Passed as amended
(amendment vote exactly the same as main motion vote)