

**LAND ACQUISITION CORPORATION**  
**BOARD OF DIRECTORS ORGANIZATIONAL MEETING**  
**December 13, 2018**

**MINUTES**

<b>I.        OPENING BUSINESS</b>
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**I.A.        CALL TO ORDER**

**1. Roll Call**

Chairperson Cruz called to order the meeting of the Land Acquisition Corporation at 8:58 p.m. with Blair, Gagnier, Na, Schaffer, and Cruz present.

**I.B.        COMMENTS FROM THE AUDIENCE ON ITEMS NOT ON THE AGENDA**

None.

<b>II.        ACTION</b>
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**II.A.1.    Appointment of Chairperson and Treasurer to Serve on the Board of Directors of the Land Acquisition Corporation**

Moved (Na) to nominate Andrew Cruz as chairperson for a three-year term expiring in December 2021. There were no other nominations and Andrew Cruz was appointed as chairperson by unanimous consent. Moved (Cruz) to nominate Joe Schaffer to serve as treasurer for an unexpired term through 2020 on the Board of Directors of the Land Acquisition Corporation. There were no other nominations and Joe Schaffer was appointed as treasurer by unanimous consent.

<b>III.        CONSENT</b>
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**III.A.1.    Minutes of the December 14, 2017, Land Acquisition Corporation Organizational Meeting**

Moved (Blair) seconded (Na) carried unanimously (5-0) to approve the minutes of the December 14, 2017, Land Acquisition Corporation organizational meeting.

<b>IV.        ADJOURNMENT</b>
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Chairperson Cruz adjourned the Land Acquisition Corporation meeting at 9:00 p.m.

  
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Andrew Cruz, Chairperson, Land Acquisition Corporation