

Action Taken by UVI Board of Trustees

Slate of Nominees to the FUVI Board of Directors

President Hall reported that there was a need to fill several vacancies on the FUVI Board of Directors. The following slate of names was being recommended to the UVI Board for their review and approval. The names presented were:

- John Harper
- Sharmane Brookes
- Benjamin Waring Partridge IV
- Frederick A. Morton, Jr., Esq.
- David C. Bloom
- Jimmy L. Bethea

The Board of Trustees, at its meeting of June 12, 2010, unanimously approved the slate of nominees presented by President Hall on behalf of the FUVI Board of Directors.

Secretary of the Board

Date