

Wayne Industrial Sustainability Development Corp.
Organizational Meeting 2009
January 16, 2009
10:45 AM

Call to Order

Introductions

Minutes

Resolution provided by John Morrell includes:

Election of Officers—Chairman; Vice Chairman; Treasurer; Assistant Treasurer;
Secretary; and Assistant Secretary

Designation of General Counsel and Special Counsel

Appointment of Executive Director and CEO

Appointment of Deputy Executive Director, CFO and Chief Compliance Officer

Designation of accounting firm

Board members as signatories

Appointment of Audit Committee

Appointment of Governance Committee

Notice of regularly scheduled meetings for 2009

Re-adoption of policies in compliance with the Public Authorities Accountability

Act

Other Business

Adjournment