

COMMUNITY RESEARCH TECHNOLOGY INC.
Minutes of Annual Meeting for 2008
Nov. 24, 2008

The annual meeting of Community Research Technology Inc. was held 7 p.m. Monday, Nov. 24, at the Legion clubroom in New Ulm, MN.

The required quorum of paid up members was present.

The annual report of the corporation for 2008 was presented to the membership by president designate Herb Schaper. Following the presentation, he outlined the need to adopt a number of resolutions to meet the requirements for a 501 (c) 3 non-profit corporation. Therefore, the following actions were adopted by resolutions moved, seconded and passed:

1. Appointed Herb Schaper as acting president and Don Brand as acting secretary for the purposes of this meeting.
2. Adopted the treasurer's report showing revenues of \$4,674.81, expenses of \$2,702.39 and a checking account balance of \$1,972.42 for the 12-month period ending Oct. 31, 2008.
3. Accepted the annual activity report for 2008 given by Schaper.
4. Ratified the articles of incorporation as registered with the state of Minnesota.
5. Adopted the proposed bylaws as were submitted in the tax exempt process.
6. Approved the actions taken by the officers and directors in the formation and operation of the corporation in 2008.
7. Elected 12 members to serve on the board of directors:
 - 3-year terms: Herb Schaper, Steve Balza, James Hoffmann, Tom Macho.
 - 2-year terms: James Bastian, Robert Skillings, Elroy Ubl, Carl Wyczawski.
 - 1-year terms: Don Brand, John Fischer, Ronald Reinhart, Jim Aufderheide.
 - Board advisors: Joel Albrecht, Thomas Edwards, Al Mueller.
8. Reviewed the preliminary draft of the membership policy to be considered by the director's meeting.
9. Approved selection of Citizen's Bank of New Ulm for the bank depository.
10. Adjourned this annual meeting of the corporation and noted the board of directors meeting would follow immediately.

DON BRAND
Acting Secretary