

**Organization, Charter & Bylaws
of the Board of Directors of
Concerned Citizens of Wilbraham**

At a meeting of the Board of Directors on January 15, 2004, 7:00PM at 903 Stony Hill Road, Wilbraham, MA the following additional Directors were approved by a unanimous vote, all Directors voting.

Patrick F. McComb of 6 Sterling Drive, Wilbraham, Massachusetts

Royce Layman of 37 Brookside Drive, Wilbraham, Massachusetts

Signed on this day: January 16, 2004 in Wilbraham, Massachusetts.

Robert L. Page, Jr.

Allan R. Kinney

Alphonse S. Sambor

Matthew P. Metzler

Richard Wheway

William Arcand

Greg Lyman

Raymond J. Smith