USA National Karate-do Federation Board of Directors Vote

March 2, 2011 Via Email

Participating: John Dipasquale, President

Phil Hampel Tokey Hill

Timothy Howell Clay Morton Doug Stein

Non-Participating: Roger Jarrett

Alex Miladi Cheryl Murphy

MOTION by Mr. John Dipasquale – USA Karate will secure Hall, Rohn, and Associates to perform the 2010 Audit SECOND by Mr. Phil Hampel

APPROVED (unanimous)