

**Emergency Phone Consultation Minutes
Board of Directors
Grain Train Natural Food Cooperative
Thursday, April 8, 2010**

Time: 3:04 PM

Present: John Paul Westbrook - (J.P.) President, Trisha Shattuck - Secretary, Amy Maus - Vice President, Allie Greenleaf Maldonado, Renee Allen, Jaime Jankowski, Gary Hammons

Absent: Hal Willens, Maggie Daniels

Meeting requested by the Secretary.

Quorum determined.

Excerpts from the Bylaws of the Grain Train Natural Food, Inc. - 12/12/2009

- 5.8 **SPECIAL MEETINGS.** The President, Vice-President, Secretary or Treasurer may call a special Board meeting to consider specific issues they deem cannot wait for a regular meeting.
- 5.9 **NOTICE.** Directors shall receive notice of Board meetings seven (7) days before the meeting, except for emergencies when the Board may meet to address the emergency with immediate notice. If all Directors are not notified of an emergency meeting, the board at its next regular meeting shall review and ratify any decisions made. The Board may conduct emergency meetings by telephone, if necessary.

Motion:

I, Trisha Shattuck Motion before the Board of Directors of the Grain Train Natural Food Cooperative, on this day, April 8, 2010, to direct Allie Greenleaf Maldonado on behalf of the Grain Train cooperative to immediately file charges with local authorities against former General Manager of the cooperative, Carrie C. Livingston for embezzlement of funds and any other relevant charges.

J.P. calls for a vote on the Motion, seconded by Gary.

Vote: Unanimous approval.

MOTION PASSED. Allie is assigned to immediately file charges with local authorities.

Press release to be formulated immediately and approved by the BOD next week.

J.P. motions for Adjournment. Gary and Amy second. Unanimous approval. 3:27 PM