

**Minutes of the Special Phone Meeting of the Board of Directors
Grain Train Natural Foods Cooperative, Inc.
Monday, September 13, 2010
Meeting called by the Secretary
6:00 PM**

Meeting called to order at 6:05

Present: Amy Maus - Vice President, Trisha Shattuck - Secretary, Maggie Daniels, Renee Allen, Dave Heidtke, Allie Maldonado

Absent: John Paul Westbrook - President, Hal Willens - Treasurer, Gary Hammons

Quorum determined.

Motion: I, Trisha Shattuck, Secretary to the Board of the Grain Train Natural Food Cooperative, Inc. motion before the Board on this 13th day, of September, 2010 to find Gary Hammons in violation of the Board Member Code of Ethics - Statement of Agreement, Revised - February 16, 2010.

Motion seconded by Maggie. Discussion: Unanimous approval.

Motion to adjourn: Any motions to adjourn the meeting. Seconded by Trisha. Unanimous approval. 6:48 PM