RECORD OF
OPEN MEETING VOTE BY ELECTRONIC MEANS

Petroleum Storage Tank Insurance Fund Board of Trustees
April 17, 2019

Public notice was posted at 1:30 p.m. on April 16, 2019, that the Trustees were conducting an email vote at the Chairman's request to approve minutes from the open meeting held on November 28, 2018.

Trustees were asked to vote via email by 5:00 p.m. Wednesday, April 17, to indicate approval or disapproval of the revised minutes. Printed copies of the email responses are on file.

Ayes:	**Abstentions via Response:**	**Abstentions via No Response:**
James Greer	Jim Ford	Dru Buntin
Tom Kolb	Kristi Naught	Nikki Loethen
Ski Mariea		
Don McNutt		
Danny Opie		

By a vote of 5-0 with 4 abstentions, the revised minutes were approved.

Respectfully submitted:

/S/
Carol R. Eighmey

Approved by:

/S/
James Greer, Chairman

5/22/2019
Date