

SHOREWOOD FOREST UTILITIES, INC.
425 Utility Dr
Valparaiso, IN 46385
219-531-0706

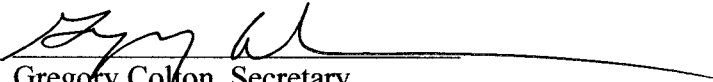
BOARD OF DIRECTORS MEETING

President, Terry Atherton
Vice President, Randy Becker
Treasurer, Jerry Hanas
Secretary, Greg Colton

Meeting of November 20, 2014

THE NOVEMBER 20, 2014 MEETING OF THE BOARD OF DIRECTORS
WAS CANCELLED DUE TO THE LACK OF A QUORUM.
NOTICE OF THE CANCELLATION WAS POSTED
ON THE SHOREWOOD CLUBHOUSE DOOR.

Respectfully submitted,


Gregory Colton, Secretary