



Stephen A. Heavener
Executive Director
www.greenriverfutures.com
heavener@greenriverfutures.com
307/871-1941

P.O. Box 130, Green River, WY 82935

GREEN RIVER'S ECONOMIC DEVELOPMENT AGENCY

"The application of public resources to stimulate private investment."

**NOVEMBER 15, 2005
GREEN RIVER FUTURES, INC.
BOARD OF DIRECTORS
ANNUAL MEETING MINUTES**

*Directors in Attendance: Herb Price, Pete Rust, Bob Ross, Pati Smith & Richard Mathey.
Staff and Guests: Stephen Heavener, Absent Directors: Mr. Burnett, Ms. Cover & Mr. Beckermann.*

Call to order by President Price at 4:45 PM.

MINUTES: *Motion by Ms. Smith, with second by Mr. Ross, to approve board meeting minutes of September 20, 2005, as presented. VOTE: So voted unanimously.*

FINANCE REPORT: *Motion by Mr. Rust, with second by Mr. Mathey, to accept the August 31, 2005 & September 30, 2005 finance reports as presented. VOTE: So voted unanimously.*

AUDIT: *Motion by Mr. Mathey, with second by Mr. Rust, to accept the FY 2005 financial audit as presented. VOTE: So voted unanimously.*

PROJECT UPDATES: *The directors reviewed and discussed a variety on ongoing projects and business development activities.*

OFFICERS: *Motion by Mr. Mathey, with second by Ms. Smith to elect Herb Price as President, Leslie Cover as Secretary/Treasurer, and Stephen Heavener as Recording Secretary to one year terms for the calendar year 2006. VOTE: So voted unanimously.*

ADJOURN: *Motion by Ms. Smith, with second by Mr. Rust, to adjourn the meeting.*

The above are a true and accurate record of the meeting of the Board of Directors of Green River Futures, Inc. held November 15, 2005.

A handwritten signature in blue ink that reads "Stephen A. Heavener".

Stephen Heavener, Executive Director and Recording Secretary.