



P.O. Box 130
Green River, WY 82935
(307) 875-4509
Fax (307) 875-4514

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

Board Minutes
June 29, 2004
5:00 PM
Futures Office, 400 North First East

Attendance:

Directors

Jeff Hansen
Jeb Burnett
Pete Rust
Ken Ball
Leslie Cover

Staff & Public

Stephen Heavener
Stephanie Haberkorn

Absent Directors

Tex Boggs
Richard Mathey

Call to order by President Hansen.

DIRECTOR ELECTION: Motion by Mr. Ball, with second by Mr. Rust, to nominate and elect Jeff Hansen, Leslie Cover and Jeb Burnett as directors of Green River Futures, Inc. for terms ending June 30, 2006. VOTE: So voted unanimously.

ADJOURN: Motion by Mr. Burnett, with second by Mr. Ball to adjourn.

The above are a true and accurate record of the meeting of the Board of Directors of Green River Futures, Inc. held June 29, 2004.

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

Stephen Heavener
Executive Director and Recording Secretary.