

Present: Sam Adenbaum, Steve Selinger, Barbara McElroy, Ken Brier, Max Buten, Pete Hoskins.

Via Phone: Leon Levine, Joanne Murray.

Excused Absence: Jerry Francis.

From: Ken Brier <ken.brier1@gmail.com>

Subject: LMHS MEETING MOTIONS FROM 3 July

Date: July 5, 2013 10:47:32 AM EDT

To: Gerald Francis <geraldfrancis@comcast.net>, Bruce Reed <BRreed@berwind.com>, Jim Ettelson <jettelson@offitkurman.com>, Alexander Hoskins <alh@forever-care.com>, Sam Adenbaum <samadenbaum@gmail.com>

On 3 July the Board of LMHS met as a Committee of the Whole at Sam Addenbaum's house on Penarth Rd at 7:30pm. A quorum was present with two members attending by phone.

Meeting in solemn conclave the following motions were adopted:

1) On a vote to approve Sarah Francis as tenant in the CYNWYD station ;7 votes yes :1 abstain

2) On a vote to establish in future a committee ,none of whose members has a conflict ,to oversee ,supervise ,approve,disapprove and otherwise manage all the LMHS lessees ;8 yes votes,0abstentions,0 against

3) In view of the voluntary withdrawal of temporary counsel for this lease matter the Committee of the Whole :

On a vote to appoint James S.Ettelson ESQ. temporary council to the LMHS regarding the matter of the proposed Sarah Francis lease with the authority to finalize the lease and its attendant negotiations ;7 yes:1no

It was discussed that I would approach and request Former Township President ,Former NCBC President, former planning commissioner co-Chairman etc Bruce Reed to work with J.Ettelson on the this lease negotiation since the basic document was drawn by Bruce Reed and his continuing interest in the health of the LMHS.

A conversation took place about Pres. Francis disclaimer of a conflict of interest letter. It was felt that his letter clarified the matter and no conflict of interest was found.

It was hoped that the above mentioned lease negotiations can be pursued with all deliberate speed.

President Francis could you please see that the above is circulated to those members in attendance at the above meeting and that the above is reflected in the appropriate minutes and records. Thank you.

Finally I will draft a note of appreciation to Jeff Swartz ESQ for his efforts on the lease negotiation.

Warm Regards

Ken Brier

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