

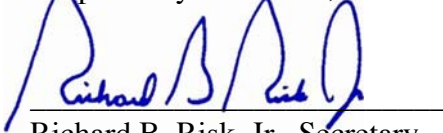
WILL ROGERS HIGH SCHOOL COMMUNITY FOUNDATION, INC.
MINUTES OF EXECUTIVE COMMITTEE MEETING
July 10, 2011

The Executive Committee of the Will Rogers High School Community Foundation, Inc., met on July 10, 2011, at 7:30 p.m., by telephone conference call in a special session called to authorize expenditure for the Wurlitzer organ project. Due notice was given. The meeting was called to order by Paul Thomas, president. Other Executive Committee members present: Dick Risk and Sherryl McGuire, constituting a quorum.

Resolved: Paul Thomas and Steve Wright are authorized to enter into an agreement on behalf of the Foundation with Patti and Ed Zollman of Wichita, Kansas, pursuant to the Statement of Work that is appended hereto. The executed contract will be submitted to the secretary for filing in the corporate records. The treasurer is authorized to pay the sum of \$2,800.00 from earmarked funds for the organ project upon presentation of an invoice that has been approved and initialed by either Paul or Steve. Adopted unanimously.

There being no further business, the meeting was adjourned.

Respectfully submitted,



Richard B. Risk, Jr., Secretary

Statement of Work

Zollman Enterprises, Inc., doing business as Zollman Pipe Organ Services of Wichita, Kansas (owners Patti and Ed Zollman) will prepare a feasibility report for Will Rogers High School Community Foundation Inc. on combining two Wurlitzer organs (Smith family, Tulsa and Wright family – Orpheum organ currently in storage in Will Rogers High School) into one instrument and installing it in the auditorium of Will Rogers High School, Tulsa, Oklahoma.

Their report will include a cost estimate and timeline to complete the organ rebuild and installation. Cost of this feasibility report will be \$2,800 and if the Zollman proposal is accepted and the project is begun in 2011, \$1,000 will be credited back to the job costs.

The \$2,800 includes all expenses (such as travel, lodging and meals) for Patti and Ed Zollman while in Tulsa for the two-day inspection and for travel to Tulsa and return to Wichita, Kansas.

Signed and agreed to:

Patti or Ed Zollman _____ Date: _____

Paul Thomas _____ Date: _____
(President, Will Rogers High School Community Foundation, Inc.)

Stephen M. Wright _____ Date _____
(Chairman of the Organ Committee, Will Rogers
High School Community Foundation, Inc.)