



- 2- As such, if there is a lack of a quorum there can be no meeting at that time, for the reason mentioned above, which is also found in Robert's Rules Of Order.
- 3- Accordingly, this instrument confirms that, due to a lack of a quorum, there was not a quorum that was available at the aforesaid meeting, resulting in this acknowledgment of a lack of a quorum.
- 4- Nonetheless, the CCECD Board (without a quorum) requested that, due to the foregoing, the scheduled CCECD (02-20-2019) Regular Board Meeting was cancelled, and, it was decided by the CCECD personnel there, at the time, to reset this meeting to next Wednesday, on February 27, 2019, at 10:00 A.M.

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Accordingly, this Memorandum confirms that the CCECD (February 20, 2019) Regular Board Meeting was cancelled, and was reset to February 27, 2019, as explained above.

Should you have any questions, or require further information, please advise. Thank you.

Sincerely,

  
~~Brian G. Janis~~ GABRIEL MORENO  
~~CCECD Corporate Counsel~~