

Online Meeting September 10, 2011 – September 19, 2011

Oklahoma Division Executive Committee Meeting
Online Meeting September 10, 2011 – September 19, 2011

Attendance: Robert Fiegel, Carolyn Gresham-Fiegel, Jerry Benson, Chris Rose, Nadia Tucha, Lou Kohlman, Jeff Starkweather, Brian Brus.

The meeting was called to order.

I. There was discussion about three copper fencing strips that were the property of the Oklahoma Division. Robert Fiegel asked the Committee whether there was anyone or any club that had a need for those strips. If there were no objections, Oklahoma Sport fencing had use for those strips, and would like to take ownership of them.

Jerry Benson suggested that Oklahoma Sport fencing pay the Oklahoma Division for the strips, in order to make the transfer an open transaction between Oklahoma Sport Fencing and the Division, and to avoid any appearance of impropriety.

Motion: The Oklahoma Division owns 3 copper fencing strips. The Oklahoma Division would like to dispose of these strips. The Oklahoma Division will give ownership of these strips to Oklahoma Sport Fencing, a USA Fencing and Oklahoma Division club, in exchange for \$100.00. Transportation from the current location is the responsibility of OSF.

Seconded.

Robert Fiegel and Carolyn Gresham-Fiegel recused themselves from the vote since they are the owners of Oklahoma Sport Fencing.

Approved unanimously.

There being no further business, the meeting was adjourned.

Respectfully submitted,
Christopher Rose
Oklahoma Division Secretary

Oklahoma Bill of Sale

PARTIES:

Seller __Oklahoma Division of USA Fencing_____
Seller's Address _514 NW 164th St, Edmond, OK 73013_____
Buyer __Oklahoma Sport Fencing_____
Buyer's Address __24 NW 144 Circle, Edmond OK 73013_____

CONSIDERATION:

Buyer has delivered to Seller the sum of _One Hundred and 00/100_ dollars (\$100.00) as consideration for the sale of the property described in this Bill of Sale. Seller acknowledges receipt of the payment from Buyer.

PROPERTY:

_3 copper fencing strips_____

TRANSFER OF PROPERTY:

Seller hereby sells and transfers the property described above to Buyer.

WARRANTY:

Seller warrants and represents to Buyer that Seller is the lawful owner of the property, that title to the property is good, that transfer of the property is lawful, and that there are no liens, security agreements, encumbrances, claims, demands, or charges of any kind.

Seller represents to Buyer that Seller will warrant and defend title to the property against every person lawfully claiming the property or any part of it.

SELLER TRANSFERS THE PROPERTY TO BUYER "AS-IS" WITHOUT ANY WARRANTIES, EXPRESS, OR IMPLIED, AS TO THE CONDITION OF SUCH PROPERTY. BUYER REPRESENTS TO SELLER THAT BUYER HAS PERSONALLY INSPECTED THE PROPERTY AND ACCEPTS THE PROPERTY "AS IS."

Signed on Oct. 4 '2011

Brian Brus

Seller, Brian Brus, Vice-Chair, Oklahoma Division of USA Fencing

STATE OF OKLAHOMA

COUNTY OF Delaware

Before me, the undersigned authority, on this day personally appeared the seller, Brian Brus, known to me to be the person whose name is signed to the foregoing instrument, and acknowledged to me that he executed the instrument for the purposes and consideration expressed in the instrument.

Given under my hand and seal of office on Oct. 4 2011

Pamela Green
Notary's Signature



Pamela Green
Notary's Printed Name

NOTARY PUBLIC

My commission expires:

7-30-15

OKLAHOMA SPORT FENCING
 24 NW 144 CIRCLE 405-755-4106
 EDMOND, OK 73013

1034
 #6-1258-1021

Date: 1 Oct 2011

Pay to the Order of Oklahoma Division \$ 100.00
One hundred and 00/100 Dollars

RCB BANK
 For 3 copper strips

[Signature]
 [Redacted]

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BANK OF AMERICA NA OIL
 1110000251 67391 94 205
 11/16/11

10/16/11

PAY TO THE ORDER OF
 BANK OF AMERICA
 OKLAHOMA CITY, OK 73134
 FOR DEPOSIT ONLY
 OKLAHOMA DIVISION, INC
 305000486385

Bank of America
 NA, TX
 1-800-735-2436
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