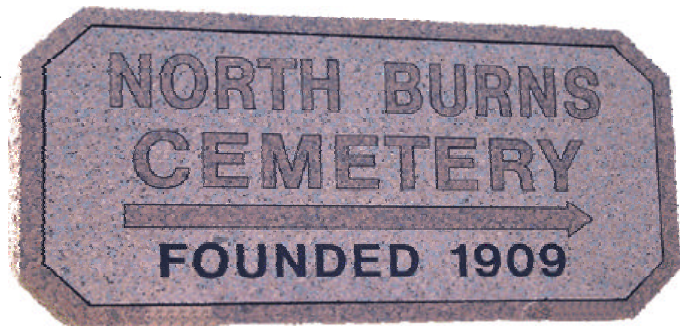


North Burns Cemetery Association

P.O. Box 25 Burns Flat, Oklahoma 73624

2 Mi South & ½ Mi West of Burns Flat, Oklahoma

www.cottonboll.com/~north_burns_cemetery/



Minutes, Cemetery Board Meeting - May 25, 2008

Steve Kennemer called the North Burns Cemetery Association Annual Meeting to order at 1:30 pm on Sunday May 25, 2008. Terry Shinn made a motion to approve the minutes as written. Patricia Dickson seconded the motion, which was approved.

The financial statements were reviewed as printed. The Certificate of Deposit at Edward Jones will be out on June 12, 2008. Cheryl Adams will check with Great Plains and Edward Jones on the percentage of interest they are paying. Patricia Dickson will check with Legacy Bank. A decision will be made and the money will be invested.

Cheryl Adams advised the membership Mr. Misner had increased his charge for mowing to \$400.00 per mowing. The board and membership were in agreement to retain Mike Misner for the maintenance of the cemetery lawn at \$400 per mowing..

Old Business – The consideration of a change in the association bylaws to collect selected information from the current notification of internment and to designate selected information as optional was tabled until next year's meeting.

Burial spaces sold and internments per the attached were discussed. Terry Shinn will update the map on the web site.

J.K. Webb announced this will be his last year to serve on the board. J.K. has served for 40+ years. He has had good ideas and provided sound advice relating to financial investments and guidelines for the association. J.K., we really appreciate all the years you have served as an officer and a board member for the association.

J.K.'s resignation will open a position on the board and the vice-president office. Patricia Dickson nominated Terry Shinn to fill the position and the office of Vice-President. Elvin Leverton seconded the motion which was approved.

Terry Shinn made a motion to revise Section 26 of the association's Rules and Regulations as follows:

No more than the remains of one body shall be interred in any one space, vault, crypt or niche, except in the case of a mother and a still born child; provided, however if written permission s given by the owner of a space or, if the owner is deceased, by the owner's heirs, permitted more than the remains of one person to occupy a space, vault, crypt or niche, an exception will be made. Such exception shall permit no more than one regular internment and one cremains or two (2) cremains in any one space, vault, crypt or niche.

Steve stated the body in Block 2, Lot 33 had been relocated to a cemetery in another city and the DePriest family had returned Block 2, Lot 33, Spaces 1-4 to the cemetery board for resale.

Elvin Leverton made a motion for adjournment which was seconded by Connie Kennemer and approved by all.

Meeting Adjourned.

Submitted by:

A handwritten signature in cursive script that reads 'Cheryl Adams'.

Cheryl Adams, Secretary-Treasurer

NET WORTH as of 4/30/2009	
ASSETS	
Bank of Western Oklahoma	\$4,791.64
Edward Jones	\$40,000.00
Farm Bureau	\$46,860.62
TOTAL Cash and Bank Accounts	\$91,652.26
TOTAL ASSETS	\$91,652.26
LIABILITIES	\$0.00
OVERALL TOTAL	\$91,652.26

The officers and members are as follows:

- Steve Kennemer, President
- Terry L. Shinn, Vice-President
- Cheryl Adams, Secretary-Treasurer
- Elvin Leverton, Member
- Bertha Richmond, Member
- Chris Ruiz, Member

Agenda May 24 2009

Call Meeting to Order

Approve Minutes

Approve Financial Statements

Old Business:

- Association Bylaws - Internment Information

New Business

- 2009 burial spaces sold and internments
- Special thanks to Connie Kennemer for obtaining completed internment forms from Loftiss Lee Funeral Home.
- Investment of monies at Edward Jones - \$1500 to be deposited June 25, 2009