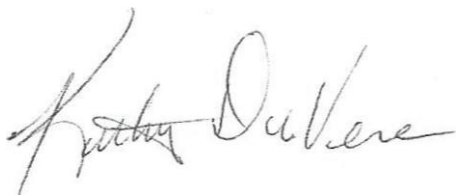


Minutes of Fortuna Cemetery District
Special Board Meeting
Sunrise Cemetery Office Lobby
Monday—September 9, 2019 at 6:00 PM

The meeting was called to order by Chairman-Charlie Giannini at 5:58 PM
For Community project—Grave Matters event being held on Sunday
October 27, 2019 at the Sunrise Cemetery on Newburg Road.

Attendance: Chairman-Charlie Giannini and Board Members: Kent Wrede,
Catherine Culvert, Hannes Becker and office manager-Kathryn DeVere.
Also present was Alexandra Service from Fortuna Depot Museum.

The meeting was to go over the Grave Matters event being held at the end of
October. Alexandra Service handed out the cast member sheet showing the nine
persons solicited for this year special event.

A handwritten signature in cursive script, reading "Kathryn DeVere". The signature is written in dark ink on a white background.