

**Benjamin Gibson,
Chairperson**

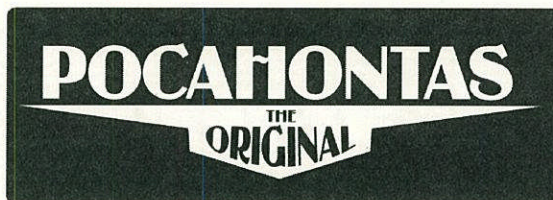
P.O. Box 128
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***Pocahontas Business
Loan Pool
Committee***

Members

Arthur Scott
John Barbour
Greg Jones

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April 13, 2011

Present: Chairperson Benjamin Gibson, Arthur Scott, Greg Jones

Absent: John Barbour

Chairperson Gibson opened the meeting and asked the committee had reviewed the Revolving Loan Fund Program Design draft. The committee had reviewed and made minor changes. Greg Jones stated that he discussed the design with John Barbour via telephone earlier and Mr. Barbour stated that he was in favor of approving the draft.

Mr. Scott motioned to accept the Revolving Loan Fund Program Design and submit to the Pocahontas Town Council for approval....Second by Mr. Gibson....Mr. Scott, Mr. Gibson, Mr. Barbour (telephone), and Mr. Jones voted yes.

Without any further business, the Business Loan Pool Committee meeting was adjourned.