

Meeting Minutes:

**Burditt Trust
Executive Session
December 4, 2018**

The meeting was called to order at 4:20 PM by Kylie Peterson, acting secretary.

Members Present: Thomas Hooker, Thomas "Hank" Pelkey, Bradley T. Keith.

Counsel Present: John Newman, Paul Kulig, Kylie Peterson

Executive Session:

- John Newman explained that the Pittsford Trustees will need an accountant to assign a tax identification number for the Burditt Trust. Paul Kulig and John Newman recommended hiring Sullivan & Powers to act as accountant.
- Motion was made to apply for a federal tax identification number for the trustees to use for funds under their administration and seconded; the motion was passed unanimously for a new tax identification number.

The meeting adjourned at 4:44 PM.





