

J. C. MAXWELL BROADCASTING GROUP, INC.
1018 Pecan Park Circle ▪ Jackson, MS 39209
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www.wmpr901.com

SPECIAL BOARD MEETING

AUGUST 31, 2015

TIME: 11:00 A. M.

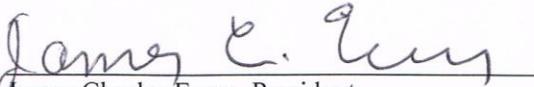
ATTENDANCE: JAMES CHARLES EVERS – CHAIRMAN
CHARLES W. COCKRELL – VICE CHAIRMAN/TREASURER
DEBRA REYNOLDS TURNER - SECRETARY
WANDA JOHNSON EVERS

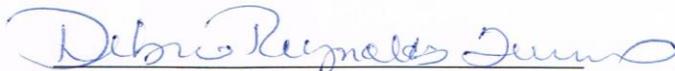
PURPOSE: The purpose of the special meeting held today was to accept the resignation of board member Charles W. Cockrell effective August 28th, 2015. Also, Debra Turner will resign as secretary/board member effective September 31, 2015 and serve as the auditor and bookkeeper for J. C. Maxwell Broadcasting Group., Inc.

The board has agreed elect Wanda Johnson Evers to replace Charles W. Cockrell as Vice Chairman, and to elect Velma Kreel as Treasurer, Rob Neal as Board Advisor and Dorothy Brandon as Secretary of J. C. Maxwell Broadcasting Group, Inc.

The meeting was adjourned at 12:00 P. M.

Duly signed this the 31st day of August, 2015.


James Charles Evers, President


Debra Reynolds Turner, Secretary