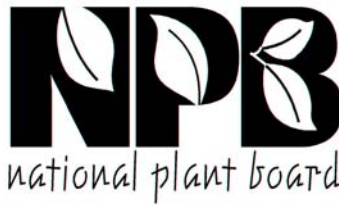


CENTRAL PLANT BOARD:
Illinois -- Indiana -- Iowa -- Kansas -- Michigan -- Minnesota -- Missouri
North Dakota -- Nebraska -- Ohio
South Dakota -- Wisconsin

SOUTHERN PLANT BOARD:
Alabama -- Arkansas -- Florida -- Georgia -- Kentucky -- Louisiana
Mississippi -- North Carolina -- Oklahoma -- Puerto Rico -- South
Carolina -- Tennessee -- Texas -- Virginia



EASTERN PLANT BOARD:
Connecticut -- Delaware -- Massachusetts -- Maryland -- Maine
New Hampshire -- New Jersey -- New York -- Pennsylvania
Rhode Island -- Vermont -- West Virginia

WESTERN PLANT BOARD:
Alaska -- Arizona -- California -- Colorado -- Hawaii -- Idaho -- Montana
Nevada -- New Mexico -- Oregon -- Utah -- Washington -- Wyoming

PRESIDENT
MICHAEL E. COOPER
IDAHO

VICE PRESIDENT
GEIR FRIISOE
MINNESOTA

SECRETARY-TREASURER
Wayne N. Dixon
Florida

PAST PRESIDENT
CARL P. SCHULZE JR
New Jersey

EXECUTIVE SECRETARY
AURELIO POSADAS
P.O. BOX 847
ELK GROVE, CA 95759
916-709-3484
APOSADAS@ELKGROVE.NET

DIRECTORS

CENTRAL PLANT BOARD

ROBERT DAHL
WISCONSIN

PHILIP MARSHALL
INDIANA

EASTERN PLANT BOARD

VICTORIA SMITH
CONNECTICUT

CAROL HOLKO
MARYLAND

SOUTHERN PLANT BOARD

CHRISTEL HARDEN
SOUTH CAROLINA

LARRY NICHOLS
VIRGINIA

WESTERN PLANT BOARD

DONNA RISE
MONTANA

MITCHELL YERGERT
COLORADO

RESOLUTION No. 1

Appreciation to the Colorado Department of Agriculture

WHEREAS, Denver, Colorado was the site of the National Plant Board meeting on August 7-11, 2011 and this incredible meeting was arranged, hosted and organized by the Colorado Department of Agriculture, Division of Plant Industry. The employees of the Division of Plant Industry were very professional, accommodating, and showed true hospitality. Their hard work made this meeting a complete success and at the same time created a friendly and enjoyable atmosphere for all attendees.

RESOLVED by the National Plant Board at its annual meeting in Denver, Colorado on August 11, 2011, that all of the members of the National Plant Board, do offer our sincere thanks and great appreciation for all the many hours spent on the careful planning and hosting provided by the Colorado Department of Agriculture-Division of Plant Industry.

BE IT FURTHER RESOLVED that a copy of this resolution be provided to Jim Miller, Deputy Commissioner and every staff member that contributed to the success of the National Plant Board's annual meeting in Denver, Colorado. Special thanks are extended to: Mitch Yergert, Barbara Rosenbach, John Kaltenbach, Don Brooks, Tammra Straub, Irene Van Cleave, Casey Palmer, Crystal Andrews, and Grahame Dryden.

**Motion to Adopt: Gene Cross, NC, Resolutions Committee Chair
Seconded by: Victoria Smith, CT
Motion passed: August 11, 2011**

DISTRIBUTION:

**Mike Cooper, President, National Plant Board
Regional Plant Board Presidents
Vic Harabin, Eastern Regional Director, USDA-APHIS-PPQ
Phil Garcia, Western Regional Director, USDA-APHIS-PPQ
John Salazar, Commissioner of Agriculture, Colorado Department of Agriculture
Jim Miller, Deputy Commissioner of Agriculture, Colorado Department of
Agriculture
Division of Plant Industry Division Staff, Colorado Department of Agriculture**