

IFTA, INC. BOARD OF TRUSTEES ACTIONS VIA E-MAIL Fourth Quarter 2007

Information Technology Advisory Committee (ITAC)

On December 13, 2007, Sonia Sanders (KY), Board Liaison to the ITAC, forwarded an e-mail to the members of the Board indicating that the ITAC recommended that Brian LeHane (IN) be appointed Vice Chair of that committee.

Motion: Ms. Sanders moved that the Board appoint Brian LeHane (IN) as Vice Chair of the Information Technology Advisory Committee (ITAC). Scott Bryer (NH) seconded the Motion. Votes were received by e-mail and via the Board's secure page on IFTA, Inc.'s website on December 13 and 14, 2007. The Motion passed.