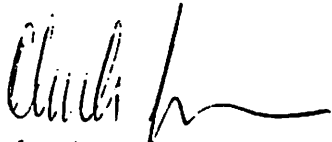


**REQUEST FOR INFORMAL ACTION  
BY THE NAVA EXECUTIVE BOARD**

Pursuant to section 5.14 of the NAVA bylaws and section 108.45 of the Illinois General Not for Profit Corporation Act of 1986, I submit the following items to the executive board for action without a meeting:

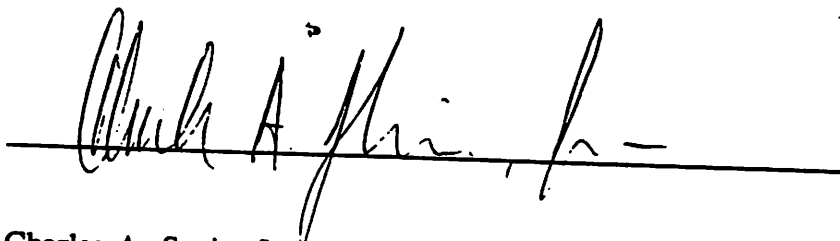
1. Create the appointed office of shopkeeper.
2. Approve the president's appointment of Nicholas A. Artimovich, II of Columbia, Maryland USA as shopkeeper.
3. Approve the president's appointment of John H. Gámez of San Antonio, Texas USA as a member of the publications committee.
4. Delegate the executive board's power to act on membership applications to the treasurer.

Respectfully submitted,



Charles A. Spain, Jr.  
President  
November 6, 1997

Approved:



Printed name:

Charles A. Spain, Jr.

Date:

6 Nov 97

Please complete and return to:

Ms. Barbara Herold  
1733 1st St. S.W.  
Rochester, Minnesota 55902-0324 USA

**EXHIBIT B**