

Official Form 1 (04/07)

United States Bankruptcy Court Northern DISTRICT OF Texas					Voluntary Petition									
Name of Debtor (if individual, enter Last, First, Middle): The Bombay Company, Inc.					Name of Joint Debtor (Spouse) (Last, First, Middle):									
All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names): Bombay, BombayKIDS, BombayBath, BombayBaby, Bombay Outlet, The Bombay Company, various Internet URL's					All Other Names used by the Joint Debtor in the last 8 years (include married, maiden, and trade names):									
Last four digits of Soc. Sec./Complete EIN or other Tax I.D. No. (if more than one, state all): 75-1475223					Last four digits of Soc. Sec./Complete EIN or other Tax I.D. No. (if more than one, state all):									
Street Address of Debtor (No. and Street, City, and State): 550 Bailey Avenue Fort Worth, TX ZIP CODE 76107					Street Address of Joint Debtor (No. and Street, City, and State): ZIP CODE									
County of Residence or of the Principal Place of Business: Tarrant					County of Residence or of the Principal Place of Business:									
Mailing Address of Debtor (if different from street address): ZIP CODE					Mailing Address of Joint Debtor (if different from street address): ZIP CODE									
Location of Principal Assets of Business Debtor (if different from street address above): ZIP CODE														
Type of Debtor (Form of Organization) (Check one box.)		Nature of Business (Check one box.)			Chapter of Bankruptcy Code Under Which the Petition is Filed (Check one box.)									
<input type="checkbox"/> Individual (includes Joint Debtors) <i>See Exhibit D on page 2 of this form.</i> <input checked="" type="checkbox"/> Corporation (includes LLC and LLP) <input type="checkbox"/> Partnership <input type="checkbox"/> Other (If debtor is not one of the above entities, check this box and state type of entity below.)		<input type="checkbox"/> Health Care Business <input type="checkbox"/> Single Asset Real Estate as defined in 11 U.S.C. § 101(51B) <input type="checkbox"/> Railroad <input type="checkbox"/> Stockbroker <input type="checkbox"/> Commodity Broker <input type="checkbox"/> Clearing Bank <input checked="" type="checkbox"/> Other			<input type="checkbox"/> Chapter 7 <input type="checkbox"/> Chapter 9 <input checked="" type="checkbox"/> Chapter 11 <input type="checkbox"/> Chapter 12 <input type="checkbox"/> Chapter 13 <input type="checkbox"/> Chapter 15 Petition for Recognition of a Foreign Main Proceeding <input type="checkbox"/> Chapter 15 Petition for Recognition of a Foreign Nonmain Proceeding									
		Tax-Exempt Entity (Check box, if applicable.) <input type="checkbox"/> Debtor is a tax-exempt organization under Title 26 of the United States Code (the Internal Revenue Code).			Nature of Debts (Check one box.) <input type="checkbox"/> Debts are primarily consumer debts, defined in 11 U.S.C. § 101(8) as "incurred by an individual primarily for a personal, family, or household purpose." <input checked="" type="checkbox"/> Debts are primarily business debts.									
Filing Fee (Check one box.) <input checked="" type="checkbox"/> Full Filing Fee attached. <input type="checkbox"/> Filing Fee to be paid in installments (applicable to individuals only). Must attach signed application for the court's consideration certifying that the debtor is unable to pay fee except in installments. Rule 1006(b). See Official Form 3A. <input type="checkbox"/> Filing Fee waiver requested (applicable to chapter 7 individuals only). Must attach signed application for the court's consideration. See Official Form 3B.					Chapter 11 Debtors Check one box: <input type="checkbox"/> Debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). <input checked="" type="checkbox"/> Debtor is not a small business debtor as defined in 11 U.S.C. § 101(51D). Check if: <input type="checkbox"/> Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,190,000. ----- Check all applicable boxes: <input type="checkbox"/> A plan is being filed with this petition. <input type="checkbox"/> Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).									
Statistical/Administrative Information										THIS SPACE IS FOR COURT USE ONLY				
<input checked="" type="checkbox"/> Debtor estimates that funds will be available for distribution to unsecured creditors. <input type="checkbox"/> Debtor estimates that, after any exempt property is excluded and administrative expenses paid, there will be no funds available for distribution to unsecured creditors.														
Estimated Number of Creditors 1- 50- 100- 200- 1,000- 5,001- 10,001- 25,001- 50,001 Over 49 99 199 999 5,000 10,000 25,000 50,000 100,000 100,000 <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>														
Estimated Assets <input type="checkbox"/> \$0 to \$10,000 <input type="checkbox"/> \$10,000 to \$100,000 <input type="checkbox"/> \$100,000 to \$1 million <input type="checkbox"/> \$1 million to \$100 million <input checked="" type="checkbox"/> More than \$100 million														
Estimated Liabilities <input type="checkbox"/> \$0 to \$50,000 <input type="checkbox"/> \$50,000 to \$100,000 <input type="checkbox"/> \$100,000 to \$1 million <input type="checkbox"/> \$1 million to \$100 million <input checked="" type="checkbox"/> More than \$100 million														

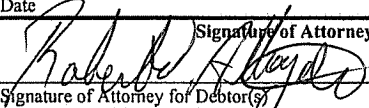
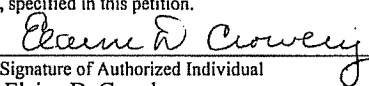
Official Form 1 (04/07)

Form B1, Page 2

Voluntary Petition <i>(This page must be completed and filed in every case.)</i>		Name of Debtor(s): The Bombay Company, Inc.	
All Prior Bankruptcy Cases Filed Within Last 8 Years (If more than two, attach additional sheet.)			
Location Where Filed:	Case Number:	Date Filed:	
Location Where Filed:	Case Number:	Date Filed:	
Pending Bankruptcy Case Filed by any Spouse, Partner, or Affiliate of this Debtor (If more than one, attach additional sheet.)			
Name of Debtor: See attached list	Case Number:	Date Filed:	
District:	Relationship:	Judge:	
<p style="text-align: center;">Exhibit A</p> <p>(To be completed if debtor is required to file periodic reports (e.g., forms 10K and 10Q) with the Securities and Exchange Commission pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 and is requesting relief under chapter 11.)</p> <p><input checked="" type="checkbox"/> Exhibit A is attached and made a part of this petition.</p>		<p style="text-align: center;">Exhibit B</p> <p>(To be completed if debtor is an individual whose debts are primarily consumer debts.)</p> <p>I, the attorney for the petitioner named in the foregoing petition, declare that I have informed the petitioner that [he or she] may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available under each such chapter. I further certify that I have delivered to the debtor the notice required by 11 U.S.C. § 342(b).</p> <p>X _____ Signature of Attorney for Debtor(s) (Date)</p>	
Exhibit C			
Does the debtor own or have possession of any property that poses or is alleged to pose a threat of imminent and identifiable harm to public health or safety?			
<input type="checkbox"/> Yes, and Exhibit C is attached and made a part of this petition. <input checked="" type="checkbox"/> No.			
Exhibit D			
(To be completed by every individual debtor. If a joint petition is filed, each spouse must complete and attach a separate Exhibit D.)			
<input type="checkbox"/> Exhibit D completed and signed by the debtor is attached and made a part of this petition.			
If this is a joint petition:			
<input type="checkbox"/> Exhibit D also completed and signed by the joint debtor is attached and made a part of this petition.			
Information Regarding the Debtor - Venue (Check any applicable box.)			
<input checked="" type="checkbox"/> Debtor has been domiciled or has had a residence, principal place of business, or principal assets in this District for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other District.			
<input checked="" type="checkbox"/> There is a bankruptcy case concerning debtor's affiliate, general partner, or partnership pending in this District.			
<input type="checkbox"/> Debtor is a debtor in a foreign proceeding and has its principal place of business or principal assets in the United States in this District, or has no principal place of business or assets in the United States but is a defendant in an action or proceeding [in a federal or state court] in this District, or the interests of the parties will be served in regard to the relief sought in this District.			
Statement by a Debtor Who Resides as a Tenant of Residential Property (Check all applicable boxes.)			
<input type="checkbox"/> Landlord has a judgment against the debtor for possession of debtor's residence. (If box checked, complete the following.)			

(Name of landlord that obtained judgment)			

(Address of landlord)			
<input type="checkbox"/> Debtor claims that under applicable nonbankruptcy law, there are circumstances under which the debtor would be permitted to cure the entire monetary default that gave rise to the judgment for possession, after the judgment for possession was entered, and			
<input type="checkbox"/> Debtor has included with this petition the deposit with the court of any rent that would become due during the 30-day period after the filing of the petition.			

Official Form 1 (04/07)		Form B1, Page 3	
Voluntary Petition <i>(This page must be completed and filed in every case.)</i>		Name of Debtor(s): The Bombay Company, Inc.	
Signatures			
<p style="text-align: center;">Signature(s) of Debtor(s) (Individual/Joint)</p> <p>I declare under penalty of perjury that the information provided in this petition is true and correct. [If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under chapter 7] I am aware that I may proceed under chapter 7, 11, 12 or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to proceed under chapter 7. [If no attorney represents me and no bankruptcy petition preparer signs the petition] I have obtained and read the notice required by 11 U.S.C. § 342(b).</p> <p>I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.</p> <p>X _____ Signature of Debtor</p> <p>X _____ Signature of Joint Debtor</p> <p>_____ Telephone Number (if not represented by attorney)</p> <p>_____ Date</p>		<p style="text-align: center;">Signature of a Foreign Representative</p> <p>I declare under penalty of perjury that the information provided in this petition is true and correct, that I am the foreign representative of a debtor in a foreign proceeding, and that I am authorized to file this petition.</p> <p>(Check only one box.)</p> <p><input type="checkbox"/> I request relief in accordance with chapter 15 of title 11, United States Code. Certified copies of the documents required by 11 U.S.C. § 1515 are attached.</p> <p><input type="checkbox"/> Pursuant to 11 U.S.C. § 1511, I request relief in accordance with the chapter of title 11 specified in this petition. A certified copy of the order granting recognition of the foreign main proceeding is attached.</p> <p>X _____ (Signature of Foreign Representative)</p> <p>_____ (Printed Name of Foreign Representative)</p> <p>_____ Date</p>	
<p style="text-align: center;">Signature of Attorney</p> <p>X  _____ Signature of Attorney for Debtor(s) Robert D. Albergotti Printed Name of Attorney for Debtor(s) Haynes and Boone, LLP Firm Name 901 Main Street, Suite 3100 Address Dallas, TX 75202 _____ Telephone Number 214-651-5000 Fax: 214-651-5940 _____ Telephone Number 09/20/07 Date</p>		<p style="text-align: center;">Signature of Non-Attorney Bankruptcy Petition Preparer</p> <p>I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for compensation and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. §§ 110(b), 110(h), and 342(b); and, (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required in that section. Official Form 19B is attached.</p> <p>_____ Printed Name and title, if any, of Bankruptcy Petition Preparer</p> <p>_____ Social Security number (If the bankruptcy petition preparer is not an individual, state the Social Security number of the officer, principal, responsible person or partner of the bankruptcy petition preparer.) (Required by 11 U.S.C. § 110.)</p> <p>_____ Address</p> <p>X _____ Date</p> <p>_____ Signature of bankruptcy petition preparer or officer, principal, responsible person, or partner whose Social Security number is provided above.</p> <p>Names and Social Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not an individual.</p> <p>If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person.</p> <p><i>A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both. 11 U.S.C. § 110; 18 U.S.C. § 156.</i></p>	
<p style="text-align: center;">Signature of Debtor (Corporation/Partnership)</p> <p>I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of the debtor.</p> <p>The debtor requests the relief in accordance with the chapter of title 11, United States Code, specified in this petition.</p> <p>X  _____ Signature of Authorized Individual Elaine D. Crowley Printed Name of Authorized Individual Sr Vice President, Chief Financial Office, Treasurer Title of Authorized Individual 09/20/07 Date</p>			

Annex A

**Bankruptcy Cases Concurrently Filed
By Any Affiliate of the Debtor**

Contemporaneously herewith, the Debtor and each of the affiliated entities listed below filed in this Court a voluntary petition for relief under chapter 11 of title 11 of the United States Code:

The Bombay Company, Inc.

The Bombay Furniture Company, Inc.

BBA Holdings, LLC

Bombay International, Inc.

Bailey Street Trading Company

BMAJ, Inc.

Form B1, Exh.A (9/97)

Exhibit "A" to Voluntary Petition

1. If any of the debtor's securities are registered under Section 12 of the Securities Exchange Act of 1934, the SEC file number is _____.

2. The following financial data is the latest available information and refers to the debtor's condition on _____.

a. Total assets \$ _____

b. Total debts (including debts listed in 2.c., below) \$ _____

Approximate
number of
holders

c. Debt securities held by more than 500 holders.

secured / /	unsecured / /	subordinated / /	\$ _____	_____
secured / /	unsecured / /	subordinated / /	\$ _____	_____
secured / /	unsecured / /	subordinated / /	\$ _____	_____
secured / /	unsecured / /	subordinated / /	\$ _____	_____
secured / /	unsecured / /	subordinated / /	\$ _____	_____

d. Number of shares of preferred stock _____

e. Number of shares common stock _____

Comments, if any: _____

3. Brief description of debtor's business: _____

4. List the names of any person who directly or indirectly owns, controls, or holds, with power to vote, 5% or more of the voting securities of debtor:

**CERTIFIED RESOLUTIONS OF THE
BOARD OF DIRECTORS OF
THE BOMBAY COMPANY, INC.**

RESOLVED, that in the judgment of the Board of Directors of The Bombay Company, Inc., (the "Corporation"), it is desirable and in the best interest of the Corporation to authorize officers of the Corporation, to cause to be filed petitions by the Corporation and its wholly-owned subsidiaries The Bombay Furniture Company, Inc., BBA Holdings, LLC, Bombay International, Inc., Bailey Street Trading Company, and BMAJ, Inc. (collectively, the "Subsidiaries") seeking relief under the provisions of chapter 11 of title 11, United States Code (the "Bankruptcy Code") on or after September 15, 2007.

NOW, THEREFORE, BE IT

Filing and Prosecution of Bankruptcy Case

RESOLVED, that it is desirable and in the best interest of the Corporation to authorize the Chief Executive Officer, the Chief Financial Officer and Treasurer, the Secretary and General Counsel, or any of them, to cause to be filed petitions in the name of the Corporation and the Subsidiaries (the "Chapter 11 Petitions") seeking relief under the provisions of Chapter 11 of the Bankruptcy Code; and it is further

RESOLVED, that the Chief Executive Officer, the Chief Financial Officer and Treasurer, the Secretary and General Counsel (each, an "Authorized Officer") be, and each hereby is, authorized and directed to execute and verify the Chapter 11 Petitions and to cause the same to be filed in the United States Bankruptcy Court for the Northern District of Texas, Fort Worth Division (the "Bankruptcy Court"), in such form and at such time as such officer(s) shall determine; and it is further

RESOLVED, that the Authorized Officers be, and each hereby is, authorized to execute and file (or direct others to do so on behalf of the Corporation as provided herein) all necessary documents, including, without limitation, all petitions, affidavits, schedules, motions, lists, applications, pleadings and other papers, and in connection therewith, to employ and retain all assistance by legal counsel, accountants or other professionals and to take any and all action which they deem necessary and proper in connection with the chapter 11 cases; and is further

RESOLVED, that the Authorized Officers be, and each hereby is, authorized to take all actions and execute all documents necessary to obtain Debtor-in-Possession financing under such terms as the Authorized Officers deem acceptable and appropriate.

Employment of Professionals

RESOLVED, that the law firm of Haynes and Boone, LLP be, and hereby is, employed under general retainer as bankruptcy counsel for the Corporation and the Subsidiaries in the chapter 11 cases, and the Authorized Officers of the Corporation are hereby authorized and directed to execute appropriate retention agreements substantially in the form previously submitted to the Board of Directors, pay appropriate retainers in substantially the amounts previously discussed by the Board of Directors prior to and immediately upon the filing of a Chapter 11 cases and cause to be filed appropriate applications for authority to retain the services of Haynes and Boone, LLP; and it is further

RESOLVED, that the financial advisory firm of FTI Consulting, Inc. ("FTI") be, and hereby is, employed as financial advisor for the Corporation and the Subsidiaries in the chapter 11 cases, and the Authorized Officers of the Corporation are hereby authorized and directed to execute appropriate retention agreements substantially in the form previously submitted to the Board of Directors, pay appropriate retainers in substantially the amounts previously discussed

by the Board of Directors prior to and immediately upon the filing of a Chapter 11 cases and cause to be filed appropriate applications for authority to retain the services of FTI; and it is further

RESOLVED, that the asset disposition consulting firm of Asset Disposition Advisors, LLC (“ADA”) be, and hereby is, employed as asset disposition advisors for the Corporation and the Subsidiaries in the chapter 11 case, and the Authorized Officers of the Corporation are hereby authorized and directed to execute appropriate retention agreements substantially in the form previously submitted to the Board of Directors, pay appropriate retainers in substantially the amounts previously discussed by the Board of Directors prior to and immediately upon the filing of a Chapter 11 cases and cause to be filed appropriate applications for authority to retain the services of ADA; and it is further

RESOLVED, that the financial consulting firm of AlixPartners, LLP (“AlixPartners”) be, and hereby is, employed as claims, noticing and balloting agent for the Corporation and the Subsidiaries in the chapter 11 cases, and the Authorized Officers of the Corporation are hereby authorized and directed to execute appropriate retention agreements substantially in the form previously submitted to the Board of Directors, pay appropriate retainers in substantially the amounts previously discussed by the Board of Directors prior to and immediately upon the filing of a Chapter 11 cases and cause to be filed appropriate applications for authority to retain the services of AlixPartners; and it is further

RESOLVED, that the Authorized Officers of the Corporation be, and they hereby are, authorized and directed to employ any other firm as professionals or consultants to the Corporation and the Subsidiaries as are deemed necessary to represent and assist the Corporation and the Subsidiaries in carrying out their duties under the Bankruptcy Code and, in connection

therewith, the Authorized Officers of the Corporation are hereby authorized and directed to execute appropriate retention agreements, pay appropriate retainers prior to and after the filing of a Chapter 11 case and cause to be filed appropriate applications for authority to retain the services of such firm; and it is further

RESOLVED, that all acts lawfully done or actions lawfully taken by any Authorized Officer to seek relief under chapter 11 of the Bankruptcy Code or in connection with the chapter 11 cases, or any matter related thereto, be, and hereby are, adopted, ratified, confirmed and approved in all respects as the acts and deeds of the Corporation; and it is further

Execution of Loan Documents

WHEREAS, in connection with the Corporation's chapter 11 cases described herein, the Corporation deems it to be advisable and in the Corporation's best interest to enter into one or more credit agreements (collectively, the "Credit Agreements"), including but not limited to that certain Senior Secured Super-Priority Debtor-in-Possession Credit Agreement (the "DIP Agreement"), dated as of September __, 2007, among the Corporation, the Borrowers (as such term is defined in the DIP Agreement), the Lenders (as such term is defined in the DIP Agreement), the L/C Issuer (as such term is defined in the DIP Agreement), and General Electric Capital Corporation ("GE Capital"), as administrative agent;

WHEREAS, in connection with the Credit Agreements, the Corporation also proposes to guarantee the obligations under the Credit Agreements pursuant to one or more guaranty agreements and to enter into one or more security agreements or mortgages in order to grant a security interest in and lien upon substantially all of its existing and after-acquired assets (collectively, the "Loan Documents");

WHEREAS, the directors of the Corporation have determined that the execution of the Loan Documents is incidental to and in furtherance of the business of the Corporation, will benefit directly or indirectly the Corporation, and is in the best interest of the Corporation;

NOW, THEREFORE, BE IT RESOLVED, that the Authorized Officers, or any of them, be, and they hereby are, authorized for and on behalf of the Corporation to execute and deliver for and on behalf of the Corporation the Loan Documents and any such agreements, documents, instruments or certificates, in each case in the form and substance deemed acceptable or agreeable to said officers, in order to consummate the transactions contemplated by these resolutions or in connection with such Loan Documents, and containing such terms and conditions as may be acceptable or agreeable to said officers (provided such terms and conditions are consistent with the foregoing Loan Documents and are authorized by the interim and final debtor-in possession financing orders to be entered by the Bankruptcy Court), such determination, acceptance and agreement to be conclusively evidenced by such officer's execution and delivery thereof;

FURTHER RESOLVED, that the Authorized Officers be, and each hereby is, authorized and empowered to do or cause to be done all such acts or things and to sign and deliver or cause to be signed and delivered any agreements, documents, instruments and certificates necessary, advisable or appropriate to effectuate or carry out the purposes and intent of the foregoing resolutions in connection with the Loan Documents;

FURTHER RESOLVED, that the Authorized Officers may, and each hereby may, execute, make and deliver any guaranty, pledge agreement, security agreement, mortgage, stock power, financing statement, agreement, document, consent or instrument in connection with the foregoing Loan Documents;

FURTHER RESOLVED, that the execution by the Authorized Officers, or any of them, of any document authorized by the foregoing resolutions or any document executed in the accomplishment of any action or actions so authorized, is (or shall become upon delivery) the enforceable and binding act and obligation of the Corporation, without the necessity of the signature, or attestation of any other officer of this Corporation or the affixing of the corporate seal;

FURTHER RESOLVED, that all acts and deeds of the Authorized Officers of the Corporation to date, be, and the same hereby are, in all respects ratified, approved and adopted as the acts and deeds of the Corporation.

General Authorizing Resolutions

RESOLVED, that the Authorized Officers be, and each of them, with full authority to act without the others, hereby is authorized and directed, in the name of and on behalf of the Corporation and the Subsidiaries, under the Corporation's or Subsidiaries' corporate seal or otherwise, to make, enter into, execute, deliver and file any and all other or further agreements, documents, certificates, materials and instruments, to disburse funds of the Corporation and Subsidiaries, to take or cause to be taken any and all other actions, and to incur all such fees and expenses as any such officer deems to be necessary, appropriate or advisable to carry out the purposes of the foregoing resolutions and the transactions contemplated thereunder and/or to successfully complete chapter 11 cases, the taking of any such action to constitute conclusive evidence of the exercise of such discretionary authority; and it is further

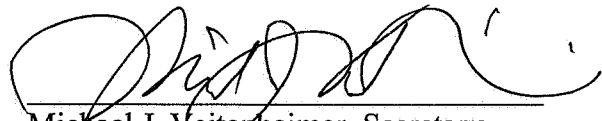
RESOLVED, that all authorized acts, transactions, or agreements undertaken prior to the adoption of these resolutions by any officer of the Corporation on behalf of the Corporation or

the Subsidiaries in connection with the foregoing matters are hereby authorized, approved, ratified, confirmed and adopted as the acts of the Corporation; and it is further

RESOLVED, that the Authorized Officers be, and each of them hereby is, authorized, empowered and directed to certify and attest any documents or materials which they deem necessary, desirable or appropriate to consummate the transactions contemplated by the foregoing resolutions, without the necessity of the signature or attestation of any other officer or the affixing of any seal of the Corporation or the Subsidiaries.

This Consent may be executed in one or more counterparts, each of which shall be deemed an original and all of which, together, shall constitute one consent. All of the foregoing resolutions shall be deemed adopted simultaneously.

I, Michael J. Veitenheimer, secretary of the Corporation, certify that the above resolutions were adopted by the Board of Directors of The Bombay Company, Inc. at the meeting held on September 19, 2007.



Michael J. Veitenheimer, Secretary