

OCLC ONLINE COMPUTER LIBRARY CENTER, INC.  
Annual Meeting of the Trustee Members  
November 5, 2012

The Annual Meeting of the Trustee Members of OCLC Online Computer Library Center, Inc., pursuant to the notice of the Secretary dated October 25, 2012 and in accordance with Article VI, Section D of the Code of Regulations of OCLC Online Computer Library Center, Inc., convened at 11:49 a.m., November 5, 2012, at OCLC, 6600 Kilgour Place, Dublin, OH. Mr. Alford presided, and Mr. Houfek kept the records of the meeting.

Larry Alford  
Edward W. Barry  
Maggie Farrell  
Tony Ferguson  
Cindy Hilsheimer  
Kathleen Imhoff  
Jay Jordan  
Bernadette Gray-Little  
James Neal  
Bruce Newell  
Elizabeth Niggemann  
John Patrick  
David Roselle  
Brian Schottlaender (Via Conference Telephone)  
Betsy Wilson  
Sandra Yee

Trustees Absent:  
None

Also, present for all or portions of the meeting:

James T. Houfek, Vice President, General Counsel and Secretary  
Barbara Lison, Guest & Trustee-Elect  
Loretta Parham, Guest & Trustee-Elect  
Julie Presas, Assistant General Counsel  
Rick J. Schwieterman, Executive Vice President, Chief Financial Officer  
Tammi N. Spayde, Vice President, Corporate Human Resources  
Jennifer Younger, Guest & Trustee-Elect

Upon motion duly made and seconded, the Trustee Members unanimously approved the minutes of their September 17, 2012 meeting.

Upon further motion duly made and seconded, the following resolution was considered:

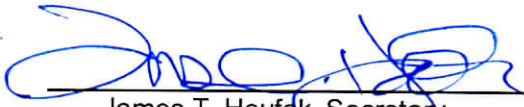
**RESOLUTION**

RESOLVED, that the actions of the Board of Trustees and the Officers of OCLC taken in the past twelve months are hereby ratified and affirmed.

There being no further discussion, and no further motion being necessary, the above resolution was unanimously approved by the Trustee Members.

Mr. Alford then called for other business, and there being none, he requested a motion for adjournment and upon motion duly made, seconded and unanimously approved, the meeting was adjourned at approximately 11:50 a.m.

  
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Sandra Yee, Chair

  
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James T. Houfek, Secretary