

**AMERICAN FIRST DAY COVER SOCIETY**  
Resolutions of the Board of Directors

Resolution regarding Foster E. Miller, III

WHEREAS, the American Philatelic Society (APS) has conducted inquiry into a complaint against APS and AFDCS member Foster E. Miller, III, and the APS Board of Vice-Presidents having before it the admission of Mr. Miller that he did take certain money from NAPEX funds, which had been left in his care and used them to purchase philatelic material for himself, the Board of Vice-Presidents found that the complaint was proved and accepted his admission of guilt.

WHEREAS, Mr. Miller made a full admission as to his misconduct and also full restitution to NAPEX for all of the missing funds, and in consideration of his long history of benefitting both APS and AFDCS, the APS Board of Vice-Presidents did expel him but the APS Appeals Tribunal set that aside and suspended him for a period of five years with the right to seek reinstatement after three years of good behavior.

NOW, THEREFORE, the Board of Directors of the AFDCS based on all the foregoing, and the admission and consent of Mr. Miller, hereby determines that Foster E. Miller, III is **CENSURED** for admitted misconduct affecting other organizations and harming the reputation of AFDCS. While he shall not be removed from his positions with AFDCS, he is hereby barred from voting as a member of the Executive Committee and as a member of the Board of Directors until the APS has lifted his suspension with them.

APPROVED: January 14, 2013