



## Edgar Filing: FLEXPOINT SENSOR SYSTEMS INC - Form 8-K

Mower is 58 years old and is the co-founder and managing member of Polaris Energy, LLC, which was established in August 2002. From January 2000 to August 2002 he served as Senior Vice President - Mergers and Acquisitions - Merchant Energy Group for El Paso Energy Corporation. From August 1992 to January 2000 he was President and Chief Executive Officer of Bonneville Pacific Corporation. He has over thirty years experience in management in a wide variety of companies.

On December 28, 2004 the Board approved the continuing appointment of John A. Sindt as Chairman of the Board.

On December 28, 2004 the Board appointed Donald E. Shelley as our Secretary/Treasurer.

### SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

FLEXPOINT SENSOR SYSTEMS, INC.

December 28, 2004

/s/ John A. Sindt  
By \_\_\_\_\_  
John A. Sindt, President