

THE BOARD OF DIRECTORS MEETING, FEB 12, 2022
GO FACE TO FACE INTERNATIONAL, INC.

The undersigned, constituting all the members of the Board of Directors of Go Face to Face International, Inc., an Oklahoma not-for-profit corporation (the "Corporation"), in accordance with the General Corporation Law of the State of Oklahoma, do hereby take the actions below set forth, and to evidence their waiver of any right to dissent from such actions, do hereby consent as follows:

RE: Approval of November 14, 2020, Board Meeting Minutes on February 12, 2022.

RESOLVED, that the November 14, 2020, Board Meeting Minutes are approved.

CONSENT to Action and Approval.

WITNESS our signatures the day and year first above written.

Class I Board of Directors (no re-election to Board required)

JERRY FINE

MARILYN FINE

STEVE FINE



DON FINE

Class II Board of Directors (re-election to Board required every three years)

KIRK GOSS

DR. SHON REMICH

BOB SHELTON

GLENN UNDERHILL

KENT WILKINSON

Made a part of the corporate records of Go Face to Face International, Inc., this 12th day of February 2022.

Marilyn Fine, Secretary

TITLE	3-1 Approval Bd Mtg Minutes of 11-14-20 at 11-6-21...
FILE NAME	3-1 Approval Bd M...(in-progress).pdf
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Document History



SENT

02 / 11 / 2022

06:34:10 UTC

Sent for signature to Glenn Underhill
(gunderhill68@gmail.com) and Don Fine (don_fine@hotmail.com)
from daphnefine@hotmail.com
IP: 75.71.217.135



VIEWED

02 / 11 / 2022

10:04:30 UTC

Viewed by Don Fine (don_fine@hotmail.com)
IP: 75.71.217.135



SIGNED

02 / 11 / 2022

10:05:30 UTC

Signed by Don Fine (don_fine@hotmail.com)
IP: 75.71.217.135



INCOMPLETE

02 / 11 / 2022

10:05:30 UTC

This document has not been fully executed by all signers.