

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 Mtg.
FILE NAME	3-1 Approval Bd M... 11-6-21 Mtg..pdf
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SENT

02 / 11 / 2022

06:16:11 UTC

Sent for signature to Dr. Shon Remich
(shon.remich@gmail.com) from daphnefine@hotmail.com
IP: 75.71.217.135



VIEWED

02 / 16 / 2022

22:07:16 UTC

Viewed by Dr. Shon Remich (shon.remich@gmail.com)
IP: 136.226.51.111



SIGNED

02 / 16 / 2022

22:07:26 UTC

Signed by Dr. Shon Remich (shon.remich@gmail.com)
IP: 136.226.51.111



COMPLETED

02 / 16 / 2022

22:07:26 UTC

The document has been completed.