

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

The undersigned, constituting all of 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: RE-ELECTION OF BOARD MEMBER

RESOLVED, that Kirk Goss be elected as Class II GFTF Board member and that he serve a term of three (3) years beginning January 1, 2022, and ending December 31, 2024.

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

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