

**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: ELECTION OF OFFICERS**

RESOLVED, that officers hereby listed are elected and the term of office of each such person to be until his/her respective successor shall be elected, qualified, or until his/her earlier resignation or removal.

Jerry Fine, President & CEO

Steve Fine, Vice President

Daphne Fine, Chief of Operations (COO)

Marilyn Fine, Secretary

Terri Fine, Treasurer

WITNESS our signatures the day and year above written.

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

\_\_\_\_\_  
JERRY FINE

\_\_\_\_\_  
STEVE FINE

\_\_\_\_\_  
MARILYN 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 12<sup>th</sup> day of February 2022.

\_\_\_\_\_  
Marilyn Fine, Secretary