

THE BOARD OF DIRECTORS MEETING, FEB 18, 2023
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 February 12, 2022, Board Meeting Minutes on February 18, 2023.

RESOLVED, that the February 12, 2022, 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

Robert Shelton

BOB SHELTON

Glenn Underhill

GLENN UNDERHILL

KENT WILKINSON

Made a part of the corporate records of Go Face to Face International, Inc., this 18th day of February 2023.

Marilyn Fine, Secretary

Title	3-1 Approval Bd Mtg Minutes of 2-12-22 at 2-18-23 Mtg.
File name	3-1 Approval Bd M... 2-18-23 Mtg..pdf
Document ID	adac0d68db98489e0eb769cb7417bf8cd5903228
Audit trail date format	MM / DD / YYYY
Status	● Pending signature

Document History



SENT

02 / 18 / 2023

14:14:07 UTC

Sent for signature to Shon Remich (shon.remich@gmail.com), Bob Shelton (the4sheltons@hotmail.com), Glenn Underhill (glenn.underhill@disciplefirst.com) and Don Fine (don_fine@hotmail.com) from dropbox.com@1on1withgod.org
IP: 75.71.217.135



VIEWED

02 / 18 / 2023

14:51:39 UTC

Viewed by Shon Remich (shon.remich@gmail.com)
IP: 96.245.60.241



SIGNED

02 / 18 / 2023

14:51:52 UTC

Signed by Shon Remich (shon.remich@gmail.com)
IP: 96.245.60.241



VIEWED

02 / 18 / 2023

15:25:29 UTC

Viewed by Bob Shelton (the4sheltons@hotmail.com)
IP: 166.198.28.89



VIEWED

02 / 19 / 2023

02:00:26 UTC

Viewed by Glenn Underhill
(glenn.underhill@disciplefirst.com)
IP: 184.179.101.52

Title	3-1 Approval Bd Mtg Minutes of 2-12-22 at 2-18-23 Mtg.
File name	3-1 Approval Bd M... 2-18-23 Mtg..pdf
Document ID	adac0d68db98489e0eb769cb7417bf8cd5903228
Audit trail date format	MM / DD / YYYY
Status	● Pending signature

Document History



SIGNED

02 / 19 / 2023

02:00:55 UTC

Signed by Glenn Underhill
(glenn.underhill@disciplefirst.com)
IP: 184.179.101.52



SIGNED

02 / 22 / 2023

17:54:55 UTC

Signed by Bob Shelton (the4sheltons@hotmail.com)
IP: 98.173.248.66



INCOMPLETE

02 / 22 / 2023

17:54:55 UTC

This document has not been fully executed by all signers.