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:

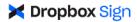
RE: Approval of February 12, 2022, Board Meeting Minutes on February 18, 2023.

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	<u> </u>
DON FINE	
Class II Board of Directors (re-election	to Board required every three years)
KIRK GOSS	<u> </u>
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 18 th 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

\bigcirc	02 / 18 / 2023	Sent for signature to Shon Remich	(shon.remich@gmail.com),
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SENT 14:14:07 UTC 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

0	02 / 18 / 2023	Viewed by Shon Remich (shon.remich@gmail.com)
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VIEWED 14:51:39 UTC IP: 96.245.60.241

SIGNED 14:51:52 UTC IP: 96.245.60.241

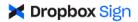
O2 / 18 / 2023 Viewed by Bob Shelton (the4sheltons@hotmail.com)

VIEWED 15:25:29 UTC IP: 166.198.28.89

O 2 / 19 / 2023 Viewed by Glenn Underhill

VIEWED 02:00:26 UTC (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

O2 / 19 / 2023 Signed by Glenn Underhill

SIGNED 02:00:55 UTC (glenn.underhill@disciplefirst.com)

IP: 184.179.101.52

SIGNED 17:54:55 UTC IP: 98.173.248.66

(a) 02 / 22 / 2023 This document has not been fully executed by all signers.

INCOMPLETE 17:54:55 UTC