

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