

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: APPROVAL OF THE GFTF 2022 PROPOSED BUDGET

RESOLVED, that the Go Face to Face International, Inc., Proposed Budget for 2022 is 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