

**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: CONFIRMATION OF THE APPROVAL TO CHANGE THE DATE OF FUTURE GFTF BOARD MEETINGS TO A SATURDAY IN FEBRUARY EACH YEAR AS APPROVED BY GFTF BOARD MEMBERS WITHOUT A MEETING ON OCTOBER 4, 2021, THEREFORE THE GFTF BOARD MEETING SCHEDULED FOR NOVEMBER 6, 2021 IS CHANGED TO FEBRUARY 12, 2022.**

RESOLVED, that the Go Face to Face International, Inc., proposed change of date for future GFTF Board Meetings is approved giving time for a more accurate report of the past year.

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)**

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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 12<sup>th</sup> day of February 2022.

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Marilyn Fine, Secretary