

**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 12<sup>TH</sup> day of February 2022.

\_\_\_\_\_  
Marilyn Fine, Secretary

<b>TITLE</b>	3-2_Approval_of_2022_Budget(in-progress)
<b>FILE NAME</b>	3-2_Approval_of_2...(in-progress).pdf
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## Document History



SENT

**02 / 11 / 2022**

06:35:40 UTC

Sent for signature to Glenn Underhill  
(gunderhill68@gmail.com) and Don Fine (don\_fine@hotmail.com)  
from daphnefine@hotmail.com  
IP: 75.71.217.135



VIEWED

**02 / 11 / 2022**

10:06:36 UTC

Viewed by Don Fine (don\_fine@hotmail.com)  
IP: 75.71.217.135



SIGNED

**02 / 11 / 2022**

10:07:18 UTC

Signed by Don Fine (don\_fine@hotmail.com)  
IP: 75.71.217.135



INCOMPLETE

**02 / 11 / 2022**

10:07:18 UTC

This document has not been fully executed by all signers.