

**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: RE-ELECTION OF BOARD MEMBER**

RESOLVED, that Kirk Goss be elected as Class II GFTF Board member and that he serve a term of three (3) years beginning January 1, 2022, and ending December 31, 2024.

CONSENT to Action and Approval.

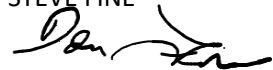
WITNESS our signatures the day and year first above written.

**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

\_\_\_\_\_  
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

TITLE	3-3_Election_of_Board_Members(in-progress)
FILE NAME	3-3_Election_of_B...(in-progress).pdf
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## Document History



SENT

**02 / 11 / 2022**

06:36:42 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**

10:07:34 UTC

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



SIGNED

**02 / 11 / 2022**

10:07:46 UTC

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



INCOMPLETE

**02 / 11 / 2022**

10:07:46 UTC

This document has not been fully executed by all signers.