

**THE BOARD OF DIRECTORS MEETING February 18, 2023**  
**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 Dr. Shon Remich and Glenn Underhill be elected as Class II GFTF Board members and that they serve a term of three (3) years beginning January 1, 2023, and ending December 31, 2025.

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 18<sup>th</sup> day of February 2023.

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MARILYN FINE, Secretary