YOUR LOGO HERE Board of Directors Meeting

Should last month's minutes be approved?

Outcome: Passed

Vote Outcome:

Passed Resolution pases

Vote Summary Yes 6 No 2 Yes % 75% Abstain 0 Recuse 0 Absent 1 Did not vote -9

YOUR LOGO HERE Board of Directors Meeting

Should last month's minutes be approved?

Outcome: Passed

Vote Outcome:

Passed Minutes are approved

Vote Summary Yes 7 No 1 Yes % 87.5% Abstain 0 Recuse 0 Absent 1 Did not vote -9