

Board of Directors Vote: Option 1

Outcome: Passed

Vote Outcome:

Passed

Vote Summary Yes 9 No 3 Yes % 75% Abstain 0 Recuse 0 Absent 0 Did not vote 0 Helen Hughes Yes Donna Davies Yes Edward Evans No Grace Green No Lisa Lee No Owen Oliver Yes Ronald Reid Yes **Yvonne Young** Yes Heather Demo Yes Mickey Demo

Yes Winn Jewett Yes Rachel Roberts Yes