



Resolution 2023-02

A RESOLUTION OF THE BOARD OF DIRECTORS, OCTOBER 14, 2023

WHEREAS THE BOARD OF DIRECTORS OF THIS CORPORATION, BY RESOLUTIONS ADOPTED ON OCTOBER 14, 2023, HAVE APPROVED THE VOLUNTARY DISSOLUTION OF THIS CORPORATION AND THE WINDING UP OF ITS AFFAIRS PURSUANT TO A PLAN OF COMPLETE LIQUIDATION, BE IT NOW

RESOLVED, THAT THE ACTIONS TAKEN BY THE BOARD OF DIRECTORS, AS SET FORTH IN THE RESOLUTIONS ATTACHED TO THIS RESOLUTION, INCLUDING THE PLAN OF COMPLETE LIQUIDATION SET FORTH IN THOSE RESOLUTIONS, ARE APPROVED AND ADOPTED.

CLARENCE MAMARIL, PRESIDENT

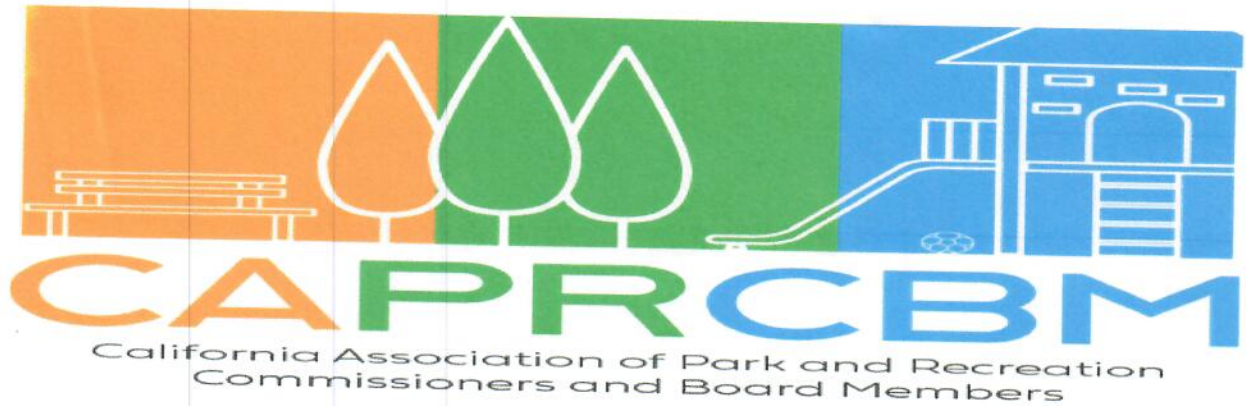
A handwritten signature in blue ink, appearing to read 'Clarence Mamaril', written over a faint circular stamp.

DATE

10/14/2023

PATRICIA BENTSON, SECRETARY

DATE



Ballot

A Roll Call vote was taken on October 14, 2023 to consider:

Board Resolution 2023-02

Board Members:

Clarence Mamaril	Yes	No	Absent
Rebecca Carey	Yes	No	Absent
Patricia Bentson	Yes	No	Absent
Ron Ruef	Yes	No	Absent
Steve Hoagland	Yes	No	Absent
David Nigel	Yes	No	Absent
Loretta Herrin	Yes	No	Absent
Donna Peery	Yes	No	Absent
Phil Brock	Yes	No	Absent
Paul Hodges	Yes	No	Absent
Bill Lock	Yes	No	Absent



Ballot

Rebecca Rodarte-Byrne	Yes	No	<u>Absent</u>
Lupe Lopez-Garcia	Yes	No	<u>Absent</u>
Leo Friedland	Yes	No	<u>Absent</u>
Isabel Rodriguez	Yes	No	<u>Absent</u>

An absent member does not count in the total votes cast. A simple majority vote of those members present determines the outcome, either for or against the resolution.

Resolution 2023-01 Passes Fails

Signature

Patricia Bentson, Secretary/Treasurer