

Board of Directors Minutes, February 28, 2019

Due to a possible conflict of interest concerning an action item during the February 7, 2019, meeting of the board, as specified below, a vote was taken by email for concurrence.

An email was sent February 11, 2019, to the members of the board stating in part:

ONE EMAIL ACTION ITEM:

We couldn't vote on one item, so Bret suggested we do by email. This item I can't vote on due to a conflict of interest, so if both Bret and Poca can register their approval (or disapproval with questions for clarification) that would be great!

Action item: Because the board had reviewed decisions taken since the last board meeting, and any questions about those decisions had been addressed appropriately, the board is asked approve the actions taken by the TPI president in the conduct of the corporation's business since the last meeting of the board.

Please respond to the action item with "approve" or "disapprove" with questions for clarification.

On February 17, 2019, Bret Camp responded "Approve."

On February 28, 2019, Robin Crowe responded "Yes, I approve."

Respectfully submitted,

Nell Gaither, Acting Secretary

Date