



BOARD OF DIRECTORS SPECIAL MEETING MUTUAL FIVE

SUMMARY REPORT Wednesday, February 23, 2022

Action/Request	Person Responsible
<p>1. <u>Special Meeting – a</u> RESOLVED to rescind resolution dated on Wednesday, January 19, 2022 “RESOLVED to appoint Director Laura Gardner as Secretary for Mutual 05 Board of Directors, effective January 19, 2022, immediately, for the remaining 2021-2022 term in office. To correct the term year to 2022-2023.</p>	<p>Mutual Board Mutual Administration Recording Secretary</p>