

THREE FOUNTAINS CORPORATION

Executive Board Meeting

September 26, 2017

This meeting was held after the Annual Three Fountains Board Meeting on September 26, 2017 for the purpose of establishing the new Board for 2017 - 2018. Barbara Florey and Cassandra Rocha were elected to the Board. Both had been serving interim positions after Board members had resigned.

The new Board for Three Fountains Corporation is:

Jeff Rickard, President

Barbara Florey, Vice President

Kathy Mehlmann, Treasurer

Barbara Griswold, Secretary

Cassandra Rocha, Member at Large

Submitted by Barbara Griswold, Secretary