

THREE FOUNTAINS CORPORATION

New Board Members Meeting
October 5, 2016

Newly elected officers of the Three Fountains Corporation:

Jeff Rickard, President
Kevin Haight, Vice President
Kathy Mehlmann, Treasurer
Barbara Griswold, Secretary
Jan Hiatt, Member at Large

The Meeting was opened at 7pm.

Kevin nominated Jan for President. It was not seconded. Kathy nominated Jeff for President and it was seconded by Barbara. Kevin asked to be Vice-President. Jeff requested that Kathy become Treasurer. Jan requested that she become Member at Large and Barbara became the Secretary.

The meeting concluded at 8pm.

Minutes submitted by Barbara Griswold, Secretary