

Minutes from Supplemental SFBC Board Email Vote of June 16, 2015

Email Votes:

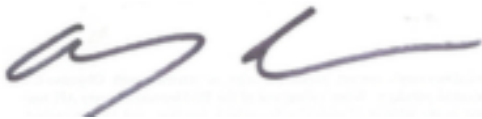
As per discussions at the 6/2/2015 meeting, final language on two urgent and time sensitive issues was presented to the Board after the meeting for electronic voting:

- Board approved proposed amended bylaws to present to members for vote (15-0, vote completed 06/16/2015)
- Board approved a proposed office lease. Because of real estate negotiations, details remain confidential (15-0, vote completed 06/16/2015)

Board Members Voting

Amandeep Jawa (Secretary)
Andy Toebben
Brienne Gagnon
Carla McKay
Daniel Silverman
Jean Fraser
Jenn Fox
Lainie Motamedi (Treasurer)
Lawrence Li (President)
Lisa Fisher
Mark Slavonia
Mo Devlin
Paul Supawanich
Rocky Beach
Zack Stender

Signature of Board Secretary:

A handwritten signature in black ink, appearing to read 'Amandeep Jawa', is written over a light blue rectangular background.

Amandeep Jawa