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**BOARD OF DIRECTORS - REGULAR MONTHLY MEETING
OKOLONA FIRE PROTECTION DISTRICT HOLDING COMPANY 2, INC.**

The Okolona Fire Protection District Holding Company 2, Inc. came to order at 8:00 pm, on Thursday, June 11, 2020 at 8501 Preston Highway, Louisville KY 40219 with the following persons present:

- President Dorsey Powell*
- Director Ed Hogan*
- Director Jeffrey Carlson*
- Treasurer Mike Portman*
- Director Jason Tobbe*
- Jason McGregor, Attorney*
- Chief Marlin Howard*
- Deputy Chief Mark Little*
- Tom Puckett, Assistant Chief*
- Director John Vickers*

I. CALL TO ORDER

The meeting for OFPDHC2, Inc. was called to order by President Dorsey Powell at 8:20 pm.

II. Consideration of Previous Meeting Minutes

The minutes of the May 14, 2020 were presented for approval. Director Ed Hogan made a motion to accept the minutes and Director Mike Portman seconded said motion. The OFPDHC2, Inc. Board of Directors approved said motion with no opposition.

IT IS HEREBY RESOLVED that after proper motion, a valid second of said motion and discussion the Okolona Fire Protection District Holding Company 2, Inc. approve the minutes for the May 14, 2020 meeting. This was duly approved and made part of the permanent records of the Okolona Fire Protection District Holding Company 2, Inc.

III OLD BUSINESS

There being no old business

IV. NEW BUSINESS

A. Resignation of Director Jeff Carlson

Director Jeff Carlson presented his letter of resignation effective June 30, 2020. Director Ed Hogan made a motion to accepted Jeff Carlson letter of resignation and Director Mike Portman seconded said motion. The OFPDHC2, Inc. Board of Directors approved said motion with no opposition.

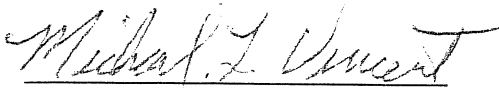
IT IS HEREBY RESOLVED that after proper motion, a valid second of said motion and discussion the Okolona Fire Protection District Holding Company 2, Inc. approve the letter of resignation from Director Jeff Carlson effected June 30, 2020. This was duly approved and made part of the permanent records of the Okolona Fire Protection District Holding Company 2, Inc.

V. ADJOURNMENT

*There being no further matters to come before the OFPDHC2, Inc. Board of Directors a motion to adjourn the meeting was made by Director Tammy Baechle and Director John Vickers seconded said motion. **The OFPDHC2, Inc. Board of Directors approved said motion with no opposition.** The OFPDHC2, Inc. Board of Directors Meeting adjourned at 8:25 p.m.*

Respectfully Submitted,

Attested:



~~Jeffrey Carlson~~ Acting Secretary

MICHAEL VINCENT



Dorsey Powell, President