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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. (hereinafter OFPDHC2, Inc.) came to order at 8:05 pm, on Thursday, September 9, 2021 at 8501 Preston Highway, Louisville KY 40219 with the following persons present:

Acting President Ed Hogan
Secretary Michael Vincent
Director Jason Tobbe
Treasurer Mike Portman
Jason McGregor, Attorney
Chief Mark Little
Tom Puckett, Assistant Chief
Director John Vickers

I. CALL TO ORDER

The meeting for OFPDHC2, Inc. was called to order by Acting President Ed Hogan at 8:05 pm.

II. Consideration of Previous Meeting Minutes

The minutes of the August 12, 2021 were presented for approval. Director Jason Tobbe 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 August 12, 2021 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

There being no new business

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 Jason Tobbe and Director Mike Portman seconded said motion. ***The OFPDHC2, Inc. Board of Directors approved said motion with no opposition.*** *The OFPDHC2, Inc. Board of Directors Meeting adjourned at 8:06 p.m.*

Respectfully Submitted,

Michael Vincent, Secretary

Attested:

Ed Hogan, Acting President