

**SPECIAL BOARD MEETING MINTUES**  
**16 October 2019**

The 16 October 2019 Special Meeting of the Board of Directors to review and discuss the resolution of the 2019 Annual Meeting Director election tie was cancelled by unanimous Director consent. All Special Meeting business will be discussed and considered at the BBTC 5 November 2019 regular Board meeting.

APPROVED BY \_\_\_\_\_

SEAL