

**MINUTES OF SPECIAL MEETING OF CHARTER EXECUTIVE COMMITTEE  
AND AMENDMENT TO CHARTER**

A special meeting of the Charter Executive Committee was held on June 5, 2018, in the GLG Conference Room.

The following members of the Charter Executive Committee were present: Arash Khairi, the Chairman; Robert Moskovith, Yana Gershfeld, Kevin Rice, Armen Tatiyants, Dezmund Harris, and Stephany Dorbecker.

Arash Khairi, the Chairman, presided at the meeting. The Chairman announced that the meeting was being held pursuant to consent to the holding of the Special Meeting by all Executive Committee members.

Discussed were various issues regarding the creation of additional Committees. Discussed in particular were the following issues:

How many committees are allowed per Team Member?

How many Team Members are allowed per committee?

Do committees need to rotate members?

How does a Team Member request to be on a committee?

The matter was discussed and all pros and cons were weighed by each Committee Member.


By majority vote, upon motion duly made, seconded and unanimously carried, the following resolution was adopted:

**RESOLVED**

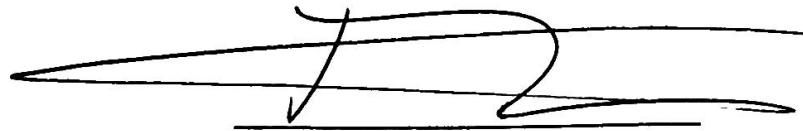
- One committee maximum per Team Member, unless an exception is made by the Direct Manager.
- Maximum of five people per committee.
- Committee does not need to rotate.
- When a team member wants to be on a committee, they must bring it up to the Chairman.

There being no further business to come before the meeting, the meeting was adjourned.

DATE: 6/26/18

  
Arash Khairi

DATE: 6-26-18




Robert Moskovith

DATE: 6/26/18



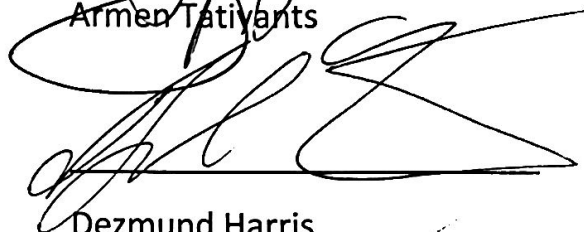
Yana Gershfeld

DATE: 6/26/18



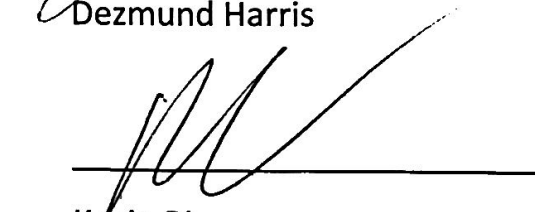
Armen Tatiyants

DATE: 6-26-18



Dezmund Harris

DATE: 4/26/18



Kevin Rice

DATE: 06/26/2018



Stefhany Dorbecker