

**Board of Directors White Pass Village Inn  
Waiver of Notice and Approval of a Motion to Appoint Newman  
& Associates, CPA, P.A. as the Auditor for the White Pass Village  
Inn Fiscal Year Ending June 30, 2018**

Having been called to a meeting by **Michael B. Murphy**, on this date **3 November 2018**, we the Directors of the White Pass Village Inn due hereby waive notice of meeting and meet electronically for the purpose of considering one Motion. After an extensive search over several months made by Erin Simonson, Treasurer and Michael Murphy, Chairman for someone to perform the required Audit of the White Pass Village Inn, only one proposal was received. The Chairman and Treasurer recommend accepting the proposal.

There being a quorum we consider the following Motion made by **Laura Attaway** seconded by **Kathy Evans**: The Board of Directors of the White Pass Village Inn, hereby appoints Newman & Associates as Auditors for the Fiscal Year Ending June 30, 2018.

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<b>Director</b>	<b>Approve</b>	<b>Decline Approval</b>	<b>Abstain</b>
Hans Breivik	x		
Patty Pruiett	x		
Michael Murphy			Chairman
Laura Attaway	x		
Kathy Evans	x		

The purpose of the electronic meeting having been completed a Motion to Adjourn was made by **Hans Breivik** and seconded by **Patty Pruiett**:

<b>Director</b>	<b>Approve</b>	<b>Decline Approval</b>	<b>Abstain</b>
Hans Breivik	x		
Patty Pruiett	x		
Michael Murphy			Chairman
Laura Attaway	x		
Kathy Evans	x		