

# Board of Directors White Pass Village Inn (WPVI)

## Waiver of Notice and Decision to Move Our Banking Relationship to KeyBank

Having been called to a meeting by Director Robert Close, on this date 27 November 2017, we the remaining Directors of the White Pass Village Inn hereby waive notice of meeting and meet electronically for the purpose of moving our banking relationship to KeyBank. There being a quorum we consider the following Motion made by Michael Murphy seconded by Robert Close:

Whereas on this date Directors Close, Evans, and Murphy having met with representatives of KeyBank and being sufficiently convinced the banking relationship should be moved from Chase to KeyBank and having made the recommendation to the full board Mr. Murphy made the following motion duly seconded by Mrs. Evans to be considered by the full board:

By approval of this motion the Board of WPVI decides to move our banking relationship to KeyBank.

Director	Approve	Decline Approval
Robert Close	Yes	
Derek LaFramboise	Yes	
Michael Murphy	Yes	
Kathy Evans	Yes	

The purpose of the electronic meeting having been completed a Motion to Adjourn was made by Michael Murphy seconded by Robert Close:

Director	Approve	Decline Approval
Robert Close	Yes	
Derek LaFramboise	Yes	
Michael Murphy	Yes	
Kathy Evans	Yes	