Minutes of a Special Meeting of the Board of

the White Pass Village Inn Association

A special electronic meeting was called by Michael B. Murphy on this date November 3, 2018 for the purpose of appointing Newman & Associates, CPA, P.A. as the Auditor for the White Pass Village Inn Fiscal Year Ending June 30, 2018.

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.

MSP to appoint Newman & Associates as Auditors for the Fiscal Year Ending June 30, 2018 (Attaway/Evans;Unanimous)

There being no other business to come before the Board a motion to adjourn was made (Breivik/Pruiett;Unanimous).

Secretary: Laura Attaway Date of Approval: October 26, 2019 Chairman: Michael B. Murphy