

Board of Directors White Pass Village Inn Waiver of Notice and Approval of Newman & Associates, CPA as Auditors for the Years Ending 30 June 2019 and June 30 2020

Having been called to a meeting by **Michael B. Murphy**, on this date **11 March 2020**, we the Directors of the White Pass Village Inn do hereby waive notice of meeting and meet electronically for the purpose of appointing Newman and Associates, CPA PC as Auditors for the years ending 30 June 2019 and 30 June 2020. There being a quorum we consider the following Motion made by **Hans Breivik** seconded by **Laura Attaway**: Motion to approve Newman and Associates, CPA to perform the annual audit for the years ending 30 June 2019 and 30 June 2020. Their services will include the preparation of the taxes for the same years. The agreed fee for the Audit and Tax preparation is \$4,000.

Director	Approve	Decline Approval	Abstain
Hans Breivik	x		
Patty Pruitt	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 seconded by Laura Attaway:

Director	Approve	Decline Approval	Abstain
Hans	x		
Patty Pruitt	x		
Michael Murphy			Chairman
Laura Attaway	x		
Kathy Evans	x		

Minutes of a Special Meeting of the Board of the White Pass Village Inn Association

A special electronic meeting was called by Chairman Michael Murphy on this date, March 11, 2020, for the purpose of waiving notice of meeting, approving the agenda, and meeting electronically to approve Newman and Associates, CPA to perform the annual audit for the

years ending 30 June 2019 and 30 June 2020. Their services will include the preparation of the taxes for the same years. The agreed fee for the Audit and Tax preparation is \$4,000.

There being a quorum the following Motion was made by Hans Breivik and seconded by Laura Attaway to approve Newman and Associates, CPA to perform the annual audit for the years ending 30 June 2019 and 30 June 2020. Their services will include the preparation of the taxes for the same years. The agreed fee for the Audit and Tax preparation is \$4,000. The motion was approved by unanimous vote.

There being no other business to come before the Board and the purpose of the electronic meeting having been completed, a Motion to Adjourn was made by Hans Breivik and seconded by Laura Attaway. The motion was approved by unanimous vote.

Secretary: Laura Attaway

Chairman: Michael Murphy

Date of Approval: 05-02-2020