

HFN, INC.

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS

April 19th, 2021

A meeting of the Board of Directors (the “Board”) of HFN, INC., a Washington corporation, was held on April 19th, 2021, at 4:00pm (Pacific Daylight Time) via an online Zoom.us conference call in order to avoid meeting in person due to COVID-19.

Directors Present:

Allen Enebo, Charlie Herb, Howard Kapustein, David Ngai, Frank Pineau and Tim Underwood

Also Present Were:

Jeremy Fallt, HFN General Manager

Directors Absent:

Larry Norton

Call to Order

Jeremy Fallt called the meeting to order at 4:06pm (Pacific Daylight Time) and Tim Underwood recorded the minutes. A quorum of directors was present, and the meeting, having been duly convened, was ready to proceed with business.

Approval of Minutes

The minutes for March 2021 will be sent out for approval along with these minutes.

Managers Report

Jeremy sent out reports for March.

New Accountant

Jeremy reports that our current accountant Jennifer Edson is leaving and we need a new accountant. Jeremy has reached out to the Doty Group for a quote and the board is reaching out to a few accountants in the neighborhood to see if there is any interest.

Outages and Data Center Equipment

The board discussed the recent outages due to data center equipment failures and discussed the need for a plan going forward to be proactive about replacing the older equipment.

Adjournment

There being no further business to come before the meeting, the meeting was adjourned at 5:02pm
(Pacific Daylight Time)

Respectfully submitted,

Tim Underwood, Recording Secretary