

**HFN, INC.****MINUTES OF A MEETING OF THE BOARD OF DIRECTORS**

April 19<sup>th</sup>, 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,

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Tim Underwood, Recording Secretary