

FICRA BUILDING TRUST
P.O. Box 25, 690 9th Avenue
Fox Island, WA 98333

A 501(c)(3) non-profit corporation, EIN 31-1526764

FICRA Trust Board of Directors

Jim Braden, President
Ray Kittelberger, Vice President
Gina Olson, Secretary
Hal Goodell, Treasurer
Tony Moore, Director

This document states the minutes of the e-mail meeting on February 26th, 2019 regarding the approval of persons selected to sign (and counter-sign checks over \$500), and, persons selected to have access to the FICRA safety deposit box at Sound Credit Union, 4524 Point Fosdick Dr. NW, Gig Harbor, WA 98335.

As a result of the e-mail vote by the FICRA Trust Board of Directors, taken the day of February 26th, 2019, the following persons are appointed to sign for checks for the FICRA Building Trust Corporation: James M. Braden, Harold Goodell, Melinda Miller, and Howard Stapleton.

As a result of the e-mail vote by the FICRA Trust Board of Directors, taken the day of February 26th, 2019, the following persons are appointed to having access to Sound Credit Union safety deposit box #431 for the FICRA Building Trust Corporation: James M. Braden, Harold Goodell, Miguel Martinez, and Howard Stapleton.

These minutes will be confirmed and recorded at the March 14th, 2019 Board of Directors meeting. The subject e-mails will be attached to that record.

Respectfully submitted, Jim Braden, President, for Gina Olson, Secretary