

Truth Has A Voice Foundation
Minutes of
Special Board Meeting via Email
March 29, 2021

President Cheryl Brown-Kovacic notified JoAnne Allen and Joe Jordan by email on March 29, 2021, with copies to Jan Wondra, Merrell Bergin and Alison Brown, that, following her attendance and the discussion at the March 25, 2021 board meeting, Stephanie Traub was wanting to join the THAVF board.

Following up on the procedure agreed upon at the March 25, 2021 meeting, Cheryl Brown-Kovacic moved by email that Stephanie Traub be appointed as a member of the THAVF board. Joe Jordan seconded the motion, and the motion was unanimously passed with all three members voting by email.

/S/ Cheryl Brown-Kovacic, President

/S/ Joseph R. Jordan, Acting Secretary

Approved: 5/27/2021.