

**TML RISK MANAGEMENT POOL
BOARD OF DIRECTORS MEETING
VIA EMAIL DATED JULY 6, 2017**

The Board of Directors of the TML Risk Management Pool (“The Pool”) held an electronic meeting via email circulated on July 6, 2017 at 5:40 p.m. Such email request was circulated by Pool President Dawn Crawford to the email addresses on record for the following Pool Board members: Chairman Ken Wilber, Vice-Chairman Garry Welch, Curtis Hayes, John Holden, Dale Kelley, Victor Lay, Bo Perkinson, Tom Rowland, and Kay Senter.

The meeting was requested by Crawford for the purpose obtaining the Board’s permission to execute a purchase contract on behalf of the Pool for a tract of land for the future construction of a new office building, as discussed in the last Board meeting. Crawford noted in her email request that Russ Farrar had already reviewed the contract agreement and that the contract provides for a full refund of the escrow deposit through a specified due diligence period. She requested the Board to convene a meeting via conference call or email for discussion and consideration. She attached a copy of the purchase contract with the email request to each member for their review.

The majority of Board members replied via email. A motion was made via email by Rowland to approve the contract; motion was seconded by Brundige via email. A tally of Board members’ email responses containing their vote is as follows:

1. Bo Perkinson - Yes
2. Curtis Hayes - Yes
3. Garry Welch - Yes
4. Kay Senter - Yes
5. Ken Wilbur - Yes
6. Randy Brundige - Yes
7. Tom Rowland - Yes
8. John Holden - Yes
9. Victor Lay - no reply

The motion passed based on the eight affirmative votes made.

Kenneth Wilbur, Chairman

Charles DeMore, Secretary