

PIKSCO CORPORATION BOARD OF DIRECTORS' MEETING

July 16, 2022

The PIKSCO Corporation Board of Directors held their Annual meeting, Saturday, July 16, 2022, at 4:30pm at McNeil Park.

Present: President Ric Cox, Vice President David Sharpiro, Directors Lee Johnson, Tom Smith and Secretary/Treasurer Erica Reed.

Absent: Director Eric Tellefsen and Darryl Moore

Approximately 20 people attended the meeting.

President Ric Cox welcomed all those in attendance and introduced the current Board of Directors.

Shari Malone introduced the candidates for the 2022-2023 Board of Directors – 3 year term:

Tom Kowalski and David Wilson

Secretary/Treasurer Erica Reed, after counting the votes, confirmed the new Directors: Tom Kowalski and David Wilson

Respectfully submitted,

Erica Reed, Secretary/Treasurer

SPECIAL MEETING

President Ric Cox called the meeting to order.

Immediately after the Annual Meeting, July 16, 2022, the new PIKSCO Board of Directors held a brief Special Meeting to elect officers for the coming year. A motion was made by Director David Wilson and seconded by Director Tom Kowalski to elect Ric Cox as President for another 1 year term. A motion was also made by Director Tom Kowalski and seconded by Director David Wilson to elect Darryl Moore as Vice President for a 1 year term.

There being no other business, the meeting was adjourned.

Respectfully submitted,

Erica Reed, Secretary/Treasurer