

HFN, INC.

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS

October 18th, 2021

A meeting of the Board of Directors (the "Board") of HFN, INC., a Washington corporation, was held on October 18th, 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 and Larry Norton and Tim Underwood

Also Present Were:

Jeremy Fallt, HFN General Manager

Directors Absent:

Frank Pineau

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

No minutes were approved at this meeting.

Managers Report

Jeremy sent out reports for September.

Vetro Data Input Bonus

Jeremy reports that Shawn Sutter is making good process on the Vetro project. Shawn has completed 40 divisions so far.

Wi-Fi for Grand Ridge Plaza / Regency

Jeremy reports that Regency would like to partner with HFN to provide Wifi for Grand Ridge Plaza. The board generally agreed that HFN is interested in helping provide Wifi since that has always been a goal. Jeremy will get more details and report back to the board.

Rebranding Project

The board reviewed some additional HFN sub-brand logo options and came to the consensus that “Fiber Network” would be the sub-brand name. Alternate proposed options were “Community Fiber” and “Community Fiber Network”.

Board Terms

There was a discussion about board terms and how COVID threw off board elections. The board discussed going forward with the following terms:

Larry, Allen – September 2022

Charlie, Howard – September 2023

Tim, David, Frank – September 2024

Adjournment

There being no further business to come before the meeting, the meeting was adjourned at 4:58pm (Pacific Daylight Time)

Respectfully submitted,

Tim Underwood, Recording Secretary