

MINUTES OF THE BOARD OF DIRECTORS OF THE INTERNACHI FOUNDATION

On May 29, 2018, the Board of Directors conducted its annual meeting at Boulder, Colorado. Present were the three directors, Nick Gromicko, Maggie Aey, and Chloe Katz. Also Present was Mark Cohen, General Counsel and Corporate Secretary.

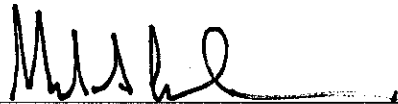
Ms. Aey reported that during the year the corporation had received donations and made gifts to help further corporation's purpose. She stated the response to the corporation's formation and stated purpose has been positive and has received strong support from within the home inspection community and the public at large.

Mr. Cohen reported that on December 20, 2017, the Internal Revenue Service approved the corporation's 501(c)(3) application effective November 16, 2017. The corporation is authorized to accept charitable gifts and those that make such gifts may deduct such gifts from their taxable income subject to the limitations imposed by law.

Mr. Cohen reported that during the year the corporation acquired the trade name "Cozy Coats for Kids."

Upon motion duly made and seconded, the Board unanimously re-appointed all officers and directors.

There being no further business, the meeting adjourned.



MARK COHEN, Secretary 5/29/18