

Minutes of Special Meeting of the Board of Directors for Bob Barker Company, Inc.

A Special Meeting of the board of directors of Bob Barker Company, Inc was held on April 26, 2017 in the Blue Ridge Room at Bob Barker Co, Inc headquarters, at 134 N. Main Street, Fuquay Varina, North Carolina
The Following directors were present and participated in the meeting:

Robert J Barker, Sr.
Robert J Barker, Jr.
John Kasberger
Gabe Cipau

Patricia M. Barker
Nancy B. Johns
Dave Colburn
George Snead

Robert J Barker, Sr., Chairman of the Board, chaired the meeting and Patricia M. Barker, Executive Vice President of the Corporation, acted as Secretary of the meeting.

The chairman announced that a quorum of directors was present and that the meeting, having been duly convened, was ready to proceed with its business. The Secretary presented a waiver of notice of the meeting, signed by all of the directors and was directed to file the waiver of notice with the minutes of the meeting.

After full discussion of the affairs of the company, the following resolution was introduced for consideration and adoption by the directors:

RESOLVED, that the Board of Directors hereby grants signatory authority to enter bids obligating the company in agreements to furnish products and services at agreed prices and conditions.

Angela DeBoeser	<u>Angela DeBoeser</u>
April Paszkiewicz	<u>April Paszkiewicz</u>
Betsy Copeland	<u>Betsy Copeland</u>
Bettina Morgan	<u>Bettina Morgan</u>
Dale Griffith	<u>Dale Griffith</u>
Erika Flynn	<u>Erika Flynn</u>
Jim Riley	<u>Jim Riley</u>
Kevin Donovan	<u>Kevin Donovan</u>
Robert J. Barker, Sr.	<u>Robert J. Barker, Sr.</u>
Robert J. Barker, Jr.	<u>Robert J. Barker, Jr.</u>
Ryan Pretko	<u>Ryan Pretko</u>
Ryan Wilkie	<u>Ryan Wilkie</u>
Shannon Pilkington	<u>Shannon Pilkington</u>
Tabitha Hartley	<u>Tabitha Hartley</u>
Tabitha Poteat	<u>Tabitha Poteat</u>
Talia Rosario	<u>Talia Rosario</u>

The resolution was unanimously approved. There being no further business before the meeting, on motion duly made, seconded and carried, it was adjourned.

Robert J. Barker, Sr.
Robert J Barker, Sr.
Chairman of the Board of Directors

Patricia M. Barker
Patricia M. Barker
Secretary of the Board of Directors