

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

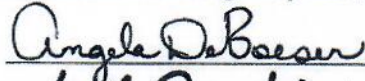
Robert J Barker, Sr., Chairman of the Board, chaired the meeting and Patricia M. Barker, Executive Vice President of the Corporation, acted as Secretary of the meeting.

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




April Paszkiewicz



Betsy Copeland



Bettina Morgan



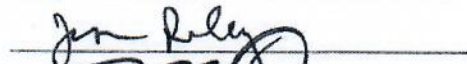
Dale Griffith



Erika Flynn



Jim Riley



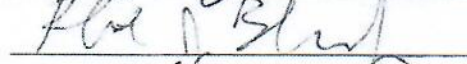
Kevin Donovan



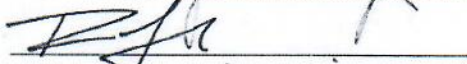
Robert J. Barker, Sr.



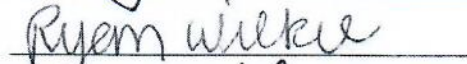
Robert J. Barker, Jr.



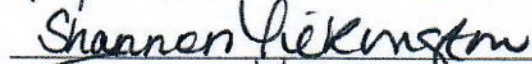
Ryan Pretko



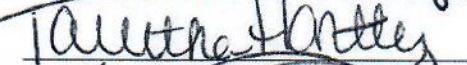
Ryan Wilkie



Shannon Pilkington



Tabitha Hartley




Tabitha Poteat




Talia Rosario



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.  
Chairman of the Board of Directors

  
Patricia M. Barker  
Secretary of the Board of Directors