

THE MOUNTAIN CLUB ON LOON UNIT OWNERS' ASSOCIATION

**MINUTES OF THE
2021 ANNUAL MEETING OF DIRECTORS**

The annual meeting of the Board of Directors of The Mountain Club on Loon Unit Owners' Association, a New Hampshire voluntary corporation (the "Association"), was held on November 13, 2021 at The Mountain Club on Loon, Lincoln, New Hampshire, at the close of the annual meeting of members. All of the directors were present, having waived notice of the time, place and purposes of the meeting.

Kenneth Lowe, President of the Association, presided.

The following persons were unanimously elected to the offices set forth below:

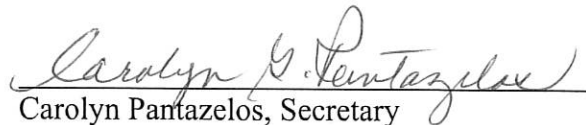
Kenneth Lowe	President
Joseph Bonang	Vice President
Donald Damon	Treasurer
Carolyn Pantazelos	Secretary

Upon motion duly made and seconded the Board of Directors unanimously voted to ratify the existence of the Finance Committee and confirm that Donald Damon is the chair of the Committee and Jeffery Owens and Nancy Kaye are the other members of the Committee. The vote also authorized the President to appoint ex officio members to the Finance Committee.

Upon motion duly made and seconded, the Board of Directors unanimously voted to ratify and confirm all actions taken by the officers of the Association from the close of the 2020 annual meeting of members through November 13, 2021.

Upon motion duly made and seconded, the Board of Directors unanimously voted to adjourn.

The undersigned certifies that the foregoing is a true and accurate record of the proceedings at the annual meeting of the Board of Directors of the Association held on November 13, 2021.


Carolyn Pantazelos, Secretary

MON-CLUB MANAGEMENT, INC.

**MINUTES OF THE
2021 ANNUAL MEETING OF SHAREHOLDER**

The annual meeting of the shareholder of Mon-Club Management, Inc., a New Hampshire corporation (the "Corporation"), was held on November 13, 2021 at The Mountain Club on Loon, Lincoln, New Hampshire. The sole shareholder, The Mountain Club on Loon Unit Owners' Association, represented by all of the members of its Board of Directors. The members of the Board of Directors, on behalf of sole shareholder, waived notice of the time, place and purpose of the meeting.

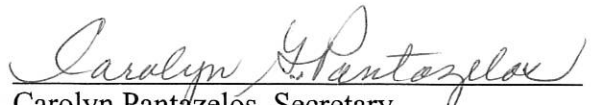
Kenneth Lowe, President of the Corporation, presided.

The following individuals unanimously elected as directors of the Corporation:

Kenneth Lowe
Carolyn Pantazelos
Donald Damon
Nancy Kaye
Jeffrey Owens
Joseph Bonang

Upon motion duly made and seconded, it was unanimously voted to adjourn.

The undersigned certifies that the foregoing is a true and accurate record of the proceedings at the annual meeting of the shareholders of the Corporation held on November 13, 2021.


Carolyn Pantazelos, Secretary

MON-CLUB MANAGEMENT, INC.

**MINUTES OF THE
2021 ANNUAL MEETING OF DIRECTORS**

The annual meeting of the Board of Directors of Mon-Club Management, Inc., a New Hampshire corporation (the "Corporation"), was held on November 13, 2021 at The Mountain Club on Loon, Lincoln, New Hampshire, at the closing of the annual meeting of the shareholder. All of the directors were present, having waived notice of the time, place and purposes of the meeting.

Kenneth Lowe, President of the Corporation, presided.

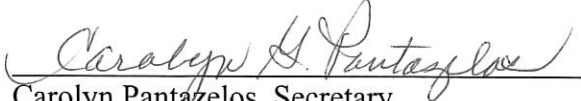
The following persons were unanimously elected to the offices set forth below:

Kenneth Lowe	President
Donald Damon	Vice President & Treasurer
Carolyn Pantazelos	Secretary

Upon motion duly made and seconded, the Board of Directors unanimously voted to ratify and confirm all actions taken by the officers of the Corporation from the close of the 2020 annual meeting through November 13, 2021.

Upon motion duly made and seconded, the Board of Directors unanimously voted to adjourn.

The undersigned certifies that the foregoing is a true and accurate record of the proceedings at the annual meeting of the Board of Directors of the Corporation held on November 13, 2021.


Carolyn Pantazelos, Secretary