

**PACIFIC LUMBER INSPECTION BUREAU
SPECIAL DIRECTORS' MEETING**

June 4, 2019

by Conference Call

Federal Way, Washington

The Pacific Lumber Inspection Bureau (PLIB) Board of Directors held a special meeting of the Board of Directors on Tuesday, June 4, 2019 by conference call commencing at 10:02 am. Chairman Ken Thorlakson presided with the following Directors present by teleconference:

Terri Adair	Tom Barclay
Ryan Beaver	John Blodgett
Jeff Brigge	Clement Frank
Kyle Freres	Michael Kirkelie
Tyrone Konecny	Rod Lucas
Scott Manke	Tom Parks
Sam Sanders	Brent Saunders
Greg Smith	Jason Smith
Ross Stock	Craig Van Cott

Directors Dale Bartsch, Paul Beltgens, Ashlee Cribb, Eric Fritch, Karl Hallstrom were unable to attend. Staff members present on the call were Jeff Fantozzi, President, and Hannah Petersen, Secretary.

Mr. Thorlakson welcomed all in attendance and reviewed the anti-trust statement with the members and asked if there were any new agenda items to be added. There were none.

The President reviewed the proposed two Amendments to the Bylaws sent to the Directors by email prior to the meeting calling for an increase in the maximum number of Directors from 24 to 26 and adding language allowing for alternate Directors. He noted the need for the change in maximum number of Directors was to allow for additional representation of the European members while maintaining the 50%/50% split of former WCLIB members and PLIB members on the Board as required in the merger agreement.

Upon motion duly made and seconded, the two amendments to the Bylaws of Pacific Lumber Inspection Bureau were unanimously approved and adopted as presented. A copy of the resolution is appended to these minutes.

There being no further business to come before the members, the meeting was adjourned at 10:13 a.m.

Respectfully Submitted,
Hannah Petersen
Secretary

SECRETARY'S CERTIFICATE

I am the Secretary of Pacific Lumber Inspection Bureau ("PLIB"). I certify that the following resolution was adopted by the board of directors at duly called meeting of the directors held on June 4, 2019.

RESOLVED:

The following are two amendments to the Bylaws of Pacific Lumber Inspection Bureau ("PLIB") were adopted by the Board of Directors.

1. In connection with its merger with West Coast Lumber Inspection Bureau ("WCLIB"), the maximum number of directors under Section 5.2 of the Bylaws was increased to 24. That number is further increased to 26.

2. To provide for alternate directors, Section 5.5 of the Bylaws is amended to read:

"5.5 Honorary and Alternate Directors. At any regular meeting of the members of the corporation, when duly nominated, (i) former directors or officers of the corporation may be elected to the office of honorary director, and (ii) one or more alternate directors may be elected to act in the absence or inability of a designated director. An honorary director shall be without vote and shall be for honorary purposes only."

Date: June 7, 2019.



Hannah Petersen

Secretary of Pacific Lumber Inspection Bureau