

MINUTES OF MEETING OF BOARD OF DIRECTORS

OF

NISWONGER FOUNDATION, INC.

Thursday, February 18, 2021

A meeting of the Directors of the Niswonger Foundation Inc., a non-profit corporation organized under the laws of the State of Delaware (the "Foundation"), was held on Thursday, February 18, 2021 at 9:00 a.m. The meeting was held electronically to protect the health and safety of the Board and staff considering the COVID-19 outbreak.

Board members Scott M. Niswonger, David Golden, Alan Levine, Nikki Niswonger, and Nancy Dishner; Kathy O'Dell, Board Treasurer; Richard Kitzmiller, Vice President; and Robin Shepherd, CFO were present. Scott M. Niswonger chaired the meeting.

Following the call to order, the Chairman presented the minutes of the Foundation's Thursday, November 12, 2020 Board Meeting for approval. After discussion and upon a motion made by Mr. Golden, and seconded by Mrs. Niswonger, the minutes were approved. (A copy of the minutes is filed with the records of the Foundation.)

The Chairman presented the financials for both the Niswonger Foundation and the Niswonger Foundation's EIR Rural Life grant. An update was provided on investments and expenditures. After discussion and upon a motion duly made by Mr. Levine and seconded by Mr. Golden, both financial reports were accepted. (Copies of the reports are filed with the records of the Foundation.)

Dr. Dishner and Dr. Kitzmiller presented the program and partnership report; and the scholarship and leadership report. The Board was provided the final report regarding the current partnership with the International Storytelling Center; and an updated copy of the Foundation's work plan.

Mr. Niswonger presented the Board information regarding a proposed donation to the Niswonger Foundation of property owned by First Horizon Bank situated at 100 N. Main Street, Greeneville, Tennessee, known as the Knox Williams Building. Mr. Niswonger discussed the size, design, and potential uses of the donated property. Ms. Shepherd presented information regarding a proposed budget that projected the potential of an

