MINUTES OF MEETING OF BOARD OF DIRECTORS
OF
NISWONGER FOUNDATION, INC.
Wednesday, February 13, 2019

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 at the Niswonger Office at the new home of the Niswonger Foundation, 223 North Main Street, in Greeneville, Tennessee on Wednesday, February 13, 2019 at 9:00 a.m.

Board members Scott M. Niswonger, Alan Levine, Nikki Niswonger, John Tweed, and Nancy Dishner; Kathy O'Dell, Board Treasurer; Richard Kitzmiller, Vice President; Robin Shepherd, CFO; and CeeGee McCord were in attendance. Scott M. Niswonger chaired the meeting.

Following the call to order, the Chairman presented the minutes of the Foundation's Thursday, November 15, 2018 Board Meeting for approval. After discussion and upon a motion made by Mrs. Niswonger, and seconded by Mr. Tweed, 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 EIR grant. An update was provided on investments and expenditures. After discussion and upon motions duly made by Mr. Tweed and seconded by Mr. Levine, the financial reports were accepted. (Copies of the reports are filed with the records of the Foundation.)

Dr. Dishner presented the program and partnership report; and the scholarship and leadership report.

No action items were presented to the Board.

There being no other business to come before the Board, upon motion duly made and seconded, the meeting was adjourned.

Following the meeting, a tour of the new home of the Niswonger Foundation was provided.

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Secretary Date	President Date
Nikki Niswonger	Scott M. Niswonger