MINUTES OF MEETING OF BOARD OF DIRECTORS
OF
NISWONGER FOUNDATION, INC.
Thursday, February 27, 2020

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 Niswonger Foundation, 223 North Main Street, in Greeneville, Tennessee on Thursday, February 27, 2020 at 9:00 a.m.

Board members Scott M. Niswonger, David Golden, Alan Levine, Nikki Niswonger, John Tweed, 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 14, 2019 Board Meeting for approval. After discussion and upon a motion made by Mr. Tweed, 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 EIR grant. An update was provided on investments and expenditures. After discussion and upon motions duly made by Mr. Lavine and seconded by Mr. Tweed, 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.

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Secretary Date President Date
Nikki Niswonger Scott M. Niswonger