

Addendum to Minutes of Arctic Alaska SCCA Annual Meeting Dated December 1, 2022

January 5, 2023

The Board of Directors directs that the following members be removed as bank signers for the Region:

Remove Chadwick "Chad" Barnes

Remove Paul Carter

Remove Kent Hamilton

The Board of Directors directs that the following members be added as bank signers for the Region:

Add Rebecca Pearson

Add Matthew Helm

Add Michael Bankowski

These changes are to take effect immediately.

Signed

Julia Moore

Secretary

Arctic Alaska Region Sports Car Club of America

The Addendum to this meeting was initiated on January 5th , 2023 when Terrance, Becky and Michael were at Northrim Bank (Huffman Carrs building) changing the signers on the bank account to reflect the current changes to the Treasurer and Trustee positions in the Club.

Julia arrived at the bank with the typed addendum. A special BoD meeting took place with the 4 board members meeting the quorum necessary.

Meeting called to order at 6:02 by Terrance Pearson (RE) 1/5/2023

The annual Meeting minutes were amended to remove the previous signers listed above and add new bank signers (Becky Pearson- treasurer and Michael Bankowski - Trustee.

Meeting adjourned at 6:03 pm