

## Notice of Meeting

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From: rplavigne@charter.net

To: rplavigne@charter.net

Cc: northface-directors@googlegroups.com

Date: Friday, August 4, 2023 at 11:35 PM EDT

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Good evening Northface,

Please be advised that the Northface Board of Directors will be meeting on August 15 at 7pm. The sole purpose of the meeting will be to enter into Executive Session. Once the Executive Session is complete, we will re-enter the open meeting with the sole purpose of adjourning the meeting.

The Board can convene an Executive Session to discuss confidential matters, such as contract negotiations or potential litigation. No votes can be taken in Executive Session, as they are meant for discussion purposes only for confidential matters.

Thanks.

Bob Lavigne

President, Northface Board of Directors