

MANTEX HOLDING COMPANY, INC.

**Resolution #4**

Moved by : Jan Hodgson

November 28, 2022

Seconded by: Rocky Vodden

BE IT RESOLVED THAT Mantex Bylaws, Article III Selection of Board of Directors and Term of Office, Section 3. Eligibility be amended as follows:

Currently reads: Employees of Mantex Holding Company, Inc., co-leaseholders of said employees, or co-owners of Mantex Holding Company, Inc. shares with said employees are not eligible to be elected to the Board of Directors of Mantex Holding Company, Inc.

Revised motion: Candidates seeking a Director's position on the Board of Mantex Holding Company, Inc. shall be holders of seven Class A Common (voting) shares and be a signatory on an approved lease. Two residents from the same household cannot serve as a Mantex Director at the same time and must not be in arrears on any accounts with Mantex. No candidate or Mantex Director may hold an Executive Office or Director position on the Activity Club at the same time. Employees of Mantex Holding Company, Inc. and co-leaseholders of said employees, or co-owners of Mantex Holding Company, Inc. shares with said employees are not eligible to be elected to the Board of Directors of Mantex Holding Company, Inc.

**Mantex Board Comments: Resolution proposed by Mantex Board of Directors.**