DESERT RESEARCH INSTITUTE RESEARCH PARKS, LTD. MEETING OF THE MEMBERS OF THE CORPORATION

University of Nevada, Las Vegas Student Union, Ballrooms B & C 4505 S. Maryland Parkway, Las Vegas

Friday, December 1, 2023

Video Conference ConnectMn ByronhBrMdetiChatite to: Mr. Joseph C. Arrascadaice Chair Mr. Patrick J. Boylan Mrs. Susan Brager 3. <u>Information Only –Officers</u> – Themembers of the Board of Trustees of **DR**! Research Parks, Ltd. selected the following individuals to continue serving as the officers of the Foundation.

Tina Iftiger, Chair Lindsay Sessions, Secretary/Treasurer

4. <u>Approved–Consent Items-The Members of the Corporation approved the DRI Research Parks, Ltd. Consent Items.</u>