MBT Special Board Meeting 1 PM 10 17, 2019 via conference call

Board members present on the call:

Joel Hopkins, Howard Nice, John Dockendorf, John Oakman, David Schmidt, Dave Millhouser, Jim Hall, Mike Laffan, Bob Smith, Dino Mandros

Secretary Dave Millhouser did roll call and declared we have a quorum.

Secretary Dave Millhouser took note of the fact that when notice of this meeting was sent out we requested Board members submit any new concerns or questions regarding the Agreement or Memorandum in writing prior to the meeting. None were received.

Dave Millhouser moved and Mike Laffan seconded that this one time only we will accept the proxy votes of Tom Collins, Elizabeth Deffer, Mark Szyperski, Becky Tollens and Angel Tollens. Motion passed unanimously.

Dave Schmidt moved that we accept the Proposed AGREEMENT AND PLAN OF MERGER BETWEEN AACA MUSEUM, INC. AND THE MUSEUM OF BUS TRANSPORTATION, INC. and the Memorandum of Understanding and authorize the President to sign it. Millhouser seconded. The motion Passed 9 to 6.

Joel Hopkins, Howard Nice, John Dockendorf, John Oakman, David Schmidt, Dave Millhouser, Jim Hall, Mike Laffan, and Bob Smith voted in the affirmative.

Dino Mandros, voted against the motion in person, Tom Collins, Elizabeth Deffer, Mark Szyperski, Becky Tollens and Angel Tollens cast proxy votes against.

Dave Millhouser moved and Howard Nice seconded that John Oakman would be Chair of Bus committee for one year and be the Designated Board Representative/ board member AACAM for one year.

Joel Hopkins moved and John Dockendorf seconded that we table motion till next Board meeting. Motion to table passed, and we will re-visit at next Board Meeting.

Jimmy Hall moved and Dave Millhouser seconded that the President is authorized have Attorney Charles Beckley respond to any further legal matters that might arise from the challenge to the merger. Motion passed anonymously

Dave Millhouser moved to adjourn, Mike Laffan seconded and motion passed.