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BOARD OF DIRECTORS

Jeff Marchini – *Division 1*
Mario Bandoni – *Division 2*
Dave Long – *Division 3*
Suzy Hultgren – *Division 4*
Robert Weimer – *Division 5*

John Sweigard – *President*
Phillip McMurray – *General Counsel*

**TWIN LAKES MANAGEMENT COMPANY
BOARD MEETING**

~~Tuesday, January 10, 2023~~
~~11:00AM~~

NOTICE OF ADJOURNMENT

The above scheduled meeting of the Board of Directors of the Twin Lakes Management Company has been adjourned and will be rescheduled.