

The Minnesota Higher Education Facilities Authority (the "Authority" or "MHEFA") convened a regular Board meeting at 2:00 pm Central Time, Wednesday, April 21, 2021.

Following Emergency Executive Order 20-01, dated March 13, 2020, Declaration of Peacetime Emergency by Governor Walz; Emergency Executive Order 20-20, dated March 25, 2020; and Emergency Executive Order 20-33, dated April 8, 2020 (the foregoing and other Emergency Executive Orders of the Governor relating to COVID-19, as may be amended or superseded, collectively, the "Emergency Orders"), members of the Authority participated in and attend the meeting by telephone or other electronic means in accordance with Minnesota Statutes, Section 13D.021.

Authority Chair Ranum determined that an in-person meeting at the regular meeting location for the Authority, 380 Jackson Street, Suite 450, Saint Paul, Minnesota 55101, was not practical or prudent because of the health pandemic declared under the Emergency Orders and according to current guidance from the Minnesota Department of Health, the Centers for Disease Control and Prevention, and the U.S. Department of Homeland Security.

Members of the public who plan to be present at the public hearing at the Authority's offices in person will be required to observe social distancing and comply with other measures imposed by the Emergency Orders.

The public were able to monitor the meeting by calling a toll-free number.

Board members participated in the meeting using a video link. The meeting link was sent to Board members prior to the meeting. The use of a video link as an allowable way to hold the Board meeting was confirmed by the State of Minnesota's Data Practices Office staff prior to the meeting, following Minnesota Statute 13D.021.

## Executive Summary - Minnesota Higher Education Facilities Authority

Meeting on April 21, 2021

Board Actions Taken:

Motions:	Result:	Vote:
Approval of Meeting Minutes of March 17, 2021	Passed	Unanimous
Motion to pay the legal bill for Covenant Compliance work related	Passed	Unanimous
to COVID-19 issues affecting Authority Bonds legal structure		

Resolutions	Result:	Vote:
Resolution Relating to Application from Saint John's University	Passed	Unanimous –
		one
		abstention
Resolution Relating to Financing Terms for Saint John's	Passed	Unanimous –
University		one
		abstention
Series Resolution for Saint John's University	Passed	Unanimous –
		one
		abstention
Resolution Regarding Authority Bylaw Updates	Passed	Unanimous

The official meeting began with a roll call to determine who was attending the meeting. The following board members or their designees were participating and attending by video link ("V") or telephone ("T"):

Board Members: Gary Benson - V

Mary Ives - V

Mark Misukanis - T

Michael Ranum - V

Bonnie Anderson Rons - V

David Rowland - V

Nancy Sampair - V

Poawit Yang - T

Ray Vin Zant - V

Paul Cerkvenik, Minnesota Private College Council, ex officio w/o vote - V

Absent: None

Other Attendees: Richard Adamson, VP Finance and Admin., Saint John's University - V

Jennifer Meyer, Investment Manager, Saint John's University – T Jeremy Scegura, Assistant Controller, Saint John's University - T

Robert Toftey, Bond Counsel, Fryberger Law Firm - T Elizabeth Bergman, Baker Tilly Municipal Advisors, LLC - V

Also Present: Barry W. Fick Executive Director MHEFA - V

Amanda Lee, Operations Manager, MHEFA - V

Mike Ranum, Chair, called the meeting order at 2:00 pm CDT. Executive Director Fick confirmed that a quorum was present.

#### Agenda Item I - Minutes of the March 17, 2021 Board meeting.

The first item on the Agenda is the review and consideration of the minutes of the March 17, 2021 Authority Board meeting.

A motion was made by Ray Vin Zant to approve the March 17, 2021 minutes. The motion was seconded by Nancy Sampair. Chair Ranum asked if there were any questions, discussion, or changes to the minutes of the March 17, 2021 Board meeting. Board Member Anderson Rons noted that the meeting start time was incorrect on the minutes. The correct starting time of the March 17, 2021 MHEFA Board meeting should be listed as 2:00 pm CT. There were no further questions or proposed changes to the minutes from Board members.

Chair Ranum called for a vote regarding the approval of the minutes. A roll call vote was conducted, and the Board members voted as follows:

Board Members: Gary Benson Yes

Mary Ives Yes
Mark Misukanis Yes
Michael Ranum Yes

Bonnie Anderson Rons	Yes
David Rowland	Yes
Nancy Sampair	Yes
Ray Vin Zant	Yes
Poawit Yang	Yes

There were no votes against the motion and the Minutes (as amended) of the March 17, 2021 MHEFA Board meetings were approved.

#### Agenda Item II - Saint John's University Application for Financing

Chair Ranum opened the Public Hearing for Saint John's University. Executive Director Fick noted that Notice for the Saint John's Public Hearing was published in the Saint Cloud Times and on the Authority's Website in a timely manner and that there were no comments received by the Authority prior to the Public Hearing.

Chair Ranum called on Mr. Richard Adamson, Vice President for Finance and Administration at Saint John's University and Ms. Jennifer Meyer, Investment Manager at Saint John's University to present the financing request of the University. Mr. Adamson began by introducing himself and noted that he was accompanied by two other Saint John's University staff who are involved in the financing. They are Ms. Jennifer Mayer, Investment Manager and Mr. Jeremy Scegura, Assistant Controller.

Mr. Adamson outlined the purpose of the financing and noted that some of the projects to be financed have been under consideration since late 2019 but deferred until the effect of COVID-19 pandemic on the university could be understood. He noted the university has coped successfully with the pandemic and the Board has approved moving forward with the projects. The projects to be funded with bond proceeds include:

- 1. the acquisition, construction and equipping of a new 96-bed townhouse style student residence facility and demolition of the University's current Seton Residence Hall;
- 2. renovation and upgrades to Peter Engel Science Center;
- 3. renovation of the first floor and third floor of Wimmer Hall;
- 4. construction of a pedestrian bridge connecting the lower campus and upper campus across Stumpf Lake;

- 5. capital improvement and renovation projects, including a student center (Sexton Commons) and student residence facilities (Saint Thomas Aquinas Hall and Saint Mary Hall) (along with items (1) (2) (3) and (4) above, is the "Project"); and
- 6. pay certain issuance costs.

Mr. Adamson discussed the effect of COVID-19 on the Saint John's community and presented a graph showing the number of cases among students, staff, and faculty. He noted that the university successfully managed the pandemic and had low numbers of cases overall, with a minimal number of increases or spikes of cases.

Mr. Adamson reviewed the financial performance of the University in light of the pandemic for the Board. He also discussed enrollment, investment performance, gifts, and contributions. He noted that the assistance of the federal government aid has been very helpful. He concluded by noting that Saint John's has successfully dealt with COVID-19 and plans to remain vigilant against COVID-19 going forward.

Chair Ranum asked if there were questions from Board members. Gary Benson asked if Seton hall has to be torn down to make room for the new residence hall and how that will affect bed space. Mr. Adamson replied that it will need to be torn down, but they have additional bed space in a few other buildings. Mary Ives clarified that the Science Building is already completed and asked if that meant that Saint John's is seeking reimbursement for that project. Mr. Adamson replied that yes, the Science Building renovation is complete and that this portion is a reimbursement. Nancy Sampair asked whether Saint John's is in a capital campaign. Mr. Adamson responded that they are in a silent phase of a capital campaign. Nancy Sampair asked when there will be a public announcement of the campaign. Mr. Adamson replied that it will likely be within the next year, but their fundraising efforts are very focused on growing their endowment currently. Nancy Sampair asked what the University's plan and strategy for online and virtual courses is moving forward. Mr. Adamson replied that they see Saint John's University as a residential, face-to-face institution. However, faculty and students have become more accustomed to the technology, so it's possible that some changes may remain once the University returns to a normal 3-4 course at a time, face-to-face schedule in the fall.

Chair Ranum asked if Board members had any additional questions for Mr. Adamson. There were no other questions.

Mr. Ranum closed the public hearing and asked Ms. Elizabeth Bergman, Director at Baker Tilly Municipal Advisors to provide the Board with an analysis of the financial effect of the application by the University. Ms. Bergman reviewed the Application Analysis prepared by Baker Tilly. She referred Board members to the Application analysis and noted that there is no debt service reserve, and there is a negative pledge on two of the buildings. She noted that these buildings cannot be used as collateral for any other financing, and that is the reason for the negative pledge.

Ms. Bergman noted that in the professional opinion of Baker Tilly Municipal Advisors the projects appear fiscally feasible and a bond with adequate security can be structured.

Ms. Bergman concluded her presentation and asked if Board members had questions. There were no questions from Board members.

Mr. Ranum next asked Mr. Robert Toftey, Esq. from the Fryberger law firm, serving as bond counsel for the Saint John's financing, to review Bond Counsel's Application Memorandum. Mr. Toftey directed the Board's attention to the Application of Saint John's for MHEFA Financing Memorandum, dated April 14, 2021. Mr. Toftey noted that the memo represents Bond Counsel's findings from their review of the Saint John's Application for financing. It also notes that certain items are missing and need to be provided prior to issuing the bonds. It reviews representations made by Saint John's in their Application and discusses IRS limitations on tax-exempt financed projects, noting how those limitations might affect the Saint John's Project.

Mr. Toftey concluded his presentation and asked if there were questions from Board members. Chair Ranum asked for clarification on the relationship of land ownership between the Abbey and the University. Mr. Toftey explained that the University owns the land and has a 50-year lease with 5-year renewal periods with the Abbey. There is an agreement with the order that they won't terminate the lease during the period of which financings on the buildings are outstanding. Wimmer Hall is owned by the Abbey, and portions of the building are leased to the university. There were no other questions from Board members.

Mr. Ranum then asked Mr. Robert Toftey to review the Resolution Relating to the Application of Saint John's University. Mr. Toftey reviewed the resolution, after which there were no questions from the Board.

A motion was made by Gary Benson to approve and accept the Resolution Relating to Application of Saint John's University. The motion was seconded by Mary Ives. Chair Ranum asked if there were any questions, discussion, or changes for Mr. Toftey regarding the Resolution. There were no other questions for Mr. Toftey related to the Resolution Relating to Application of Saint John's University.

Chair Ranum called for a Roll Call vote regarding the approval and acceptance of the Resolution Relating to Application and Financing Terms for Saint John's University. A Roll Call vote was conducted, and the Board members voted as follows:

Board Members: Gary Benson Y	'es
------------------------------	-----

Mary Ives Yes Mark Misukanis Yes

Michael Ranum Abstain\*
David Rowland Yes
Bonnie Anderson Rons Yes
Nancy Sampair Yes
Ray Vin Zant Yes
Powait Yang Yes

There were no votes against the motion and the Resolution Relating to Application of Saint John's University was approved.

Chair Ranum asked Ms. Elizabeth Bergman, Director of Baker Tilly Municipal Advisors, to provide the Board with an outline of the Preliminary Finance Plan for the Series 2021 Bonds for Saint John's University. Ms. Bergman reviewed the Preliminary Finance Plan prepared by Baker Tilly.

Ms. Bergman reviewed the structure of the Series 2021 Bonds. She noted that the debt service for the Series 2021 Bonds is subject to change based on actual rates received at the sale. She noted that there is a two-year interest only period to allow completion of construction and revenue from the replacement and new beds to be generated to help fund debt service. The size of the bond issue will not exceed \$25 million. The university has applied for rating on the bonds from Moody's Investors Service. The bonds will pay principal annually on October 1, beginning October 1, 2023 and final principal is scheduled for October 1, 2040. Interest will be paid semi-annually on April 1 and October 1, beginning October 1, 2021. There is no capitalized interest. The bonds are not subject to any financial covenants. The bonds are expected to be subject to redemption on October 1, 2030 and after.

<sup>\*</sup> Mr. Ranum abstained to avoid a perception of a conflict of interest. His prior employer is the architect of record for components of the projects subject to the bond financing.

Ms. Bergman noted that there is no debt service reserve associated with the bonds and there is no mortgage on university property for the Bonds. The university is not subject to any financial covenants on the Series 2021 Bonds but is subject to financial covenants on the Series Eight-H Bonds; and the Series Eight-I Bonds that relate to the University's debt and which may be affected by the issuance of additional debt. The University is in compliance with those covenants and will be in compliance with those covenants upon issuing the Bonds. The Series Eight-H and Series Eight-I Bond covenants will expire upon final maturity of the respective bonds.

Ms. Bergman reviewed the preliminary debt service for the Series 2021 Bonds shown on Exhibit A of the Preliminary Finance Plan. She discussed Exhibit B with the Board, noting that it shows all outstanding long-term debt of the University.

Ms. Bergman noted that the Moody's Credit Rating of A2, Stable Outlook was assigned to the outstanding debt of the University in September 2020. A meeting will be held with Moody's on April 27, 2021 for the purpose of obtaining a rating for the Series 2021 Bonds. Moody's indicated that since the Series 2021 Bonds were considered in the assignment of the rating in September 2020 and no adverse financial information has been presented since then, they do not anticipate a change in the credit rating for the Series 2021 Bonds. This would be an affirmation of the current Moody's credit rating on the long-term debt of the university.

Ms. Bergman concluded her presentation and asked if Board members had questions. There were no questions from Board members.

Mr. Ranum next asked Mr. Robert Toftey, Esq. from the Fryberger law firm, serving as bond counsel for the Saint John's financing, to review Bond Counsel's Resolution Relating to Financing Terms for Saint John's University, dated April 14, 2021. Mr. Toftey outlined the components of the Resolution Relating to Financing Terms for Saint John's University.

Mr. Toftey noted that the Resolution reviewed, recited, and affirms the actions taken previously by the Board and finance professionals related to the Saint John's Financing Application. The Resolution further authorizes the preparation and distribution of an Official Statement. The Resolution outlines the parameters that the final bond issue must meet, including a not to exceed size and a not to exceed true interest cost. The Resolution notes that the Project and the issuance of revenue bonds appears feasible. The Resolution also notes that the Authority's municipal advisor has also reviewed the Application and the recommendation of the municipal advisor is approved by the

Resolution. Based on the recommendation of the municipal advisor and bond counsel, the Authority is authorized to proceed with the final documentation for the Series 2021 Bonds and direct preparation of final documents necessary to market and sell the Series 2021 Bonds.

Mr. Toftey concluded his presentation and asked if there were questions from Board members. There were no questions from Board members.

A motion was made by Bonnie Anderson Rons to approve and accept the Resolution Relating to Financing Terms for Saint John's University. The motion was seconded by Ray Vin Zant. Chair Ranum asked if there were any questions, discussion, or changes for Mr. Toftey regarding the Resolution. There were no other questions for Mr. Toftey related to the Resolution Relating to Financing Terms for Saint John's University.

Chair Ranum called for a Roll Call vote regarding the approval and acceptance of the Resolution Relating to Financing Terms for Saint John's University. A Roll Call vote was conducted, and the Board members voted as follows:

		\/
Board Members:	Gary Benson	Yes
Dodi a Michibers.	Car y Derison	1 03

Yes Mary Ives Mark Misukanis Yes Michael Ranum Abstain David Rowland Yes Bonnie Anderson Rons Yes Nancy Sampair Yes Yes Ray Vin Zant Yes Powait Yang

There were no votes against the motion and the Resolution Relating to Financing Terms for Saint John's University was approved.

Mr. Ranum then asked Mr. Toftey to review the Series Resolution Relating to the Minnesota Higher Education Facilities Authority Refunding and Revenue Bonds, Series 2021 (Saint John's University).

Mr. Toftey directed the Board's attention to the Series Resolution included in the Board information packet. The Resolution includes 12 findings, which Mr. Toftey summarized for the Board. The Series Resolution terms recite the description of the project and the public actions taken to issue the

bonds. It outlines the parameters within which the Bonds must be sold for and describes the bond documents applicable to the Bonds. The Series Resolution instructs the Authority and its advisors to undertake and complete all steps necessary or convenient to carry out the terms and provisions of the bond documents and requires no additional resolution by the Authority.

This concluded Bond Counsel's discussion of the Resolution. Mr. Ranum asked if there were questions related to the Resolution from Board members. There were none.

A motion was made by David Rowland to approve and accept the Series Resolution. The motion was seconded by Nancy Sampair. Chair Ranum asked if there were any questions, discussion, or changes for Mr. Toftey regarding the Resolution. There were no other questions related to the Series Resolution of Saint John's University.

Chair Ranum called for a Roll Call vote regarding the approval and acceptance of the Series Resolution. A Roll Call vote was conducted, and the Board members voted as follows:

Board Members: G	ary Benson	Yes
------------------	------------	-----

Yes
Yes
Abstain
Yes

There were no votes against the motion and the Series Resolution was approved.

Executive Director, Barry Fick, clarified that often the Authority holds two separate meetings for the application and financing plan, however because this financing has previously been submitted to the Authority and to reduce the risk of exposure to rising interest rates, the process for Saint John's was done in one meeting. The Authority will ask for the Governor to sign the resolution and return within a short time to stay on the schedule desired by the University.

Chair Ranum allowed the University and other financing team members participating in the Public Hearing and the Application Review process to leave the meeting if they would like. All meeting participants except for Board Members left the meeting.

Board Member, David Rowland, excused himself from the meeting as well at 3:15 pm due to another commitment.

#### Agenda Item III - Old Business - Bylaw Update

Chair Ranum asked Operations Manager Amanda Lee to discuss and outline the Resolution included in the packet that relates to the Board Bylaws.

Amanda reviewed the changes to the Bylaws, noting they implement the previously approved changes to Rules of Operation. In addition, as Mark Misukanis noted during the March meeting, Article IV, Section 6, it states that the yeas and nays need not be recorded in meeting minutes. A brief discussion by the Board in March agreed that this language should be updated, as current practice is to use roll call votes instead of voice votes, and yeas and nays are recorded in the minutes. The Authority has drafted new language for that piece to be approved in the resolution to amend the bylaws at this Authority meeting.

Ms. Lee noted that unlike the Motion which could amend Rules of Operation, the bylaws need to be changed through a Resolution process. The Resolution now before the Board reflects the changes.

Mr. Ranum asked if there were other questions related to the Resolution from Board members. Bonnie Anderson Rons brought forth a discussion around timing of motions to amend Authority bylaws that was entertained by the Board, after which the Board concluded that the language included in the Bylaws and Resolution as presented was satisfactory.

A motion was made by Mary Ives to approve and accept the Resolution accepting the Authority Bylaw Updates. The motion was seconded by Nancy Sampair. Chair Ranum asked if there were any questions, discussion, or changes regarding the Resolution. There were no other questions or changes related to the Resolution accepting Authority Bylaw Updates.

Chair Ranum called for a Roll Call vote regarding the approval and acceptance of the Resolution accepting Authority Bylaw Updates. A Roll Call vote was conducted, and the Board members voted as follows:

Board Members: Gary Benson Yes

Mary Ives Yes
Mark Misukanis Yes
Michael Ranum Yes
Bonnie Anderson Rons Yes
Nancy Sampair Yes
Ray Vin Zant Yes
Poawit Yang Yes

There were no votes against the Resolution and the Resolution accepting Authority Bylaw Updates was approved.

There was no further old business for consideration or action by the Authority Board.

#### Agenda Item IV - New Business

Chair Ranum asked Mr. Fick if there was any New Business to be addressed by the Board. Mr. Fick responded that the adverse financial effects of COVID-19 on colleges and universities has resulted in a number of them being challenged in compliance with Authority mandated financial covenants. This issue first arose with Bethel University, but will be an issue for many of its other schools as well. An opinion was drafted by McGrann Shea to explain to Bethel's auditors that Bethel was not out of compliance or in default because COVID-19 should fall under the force majeure clause included in all of the Authority's bonds. This opinion can be applied to all of our schools, not just Bethel. Mr. Fick requests that the Board fund a portion of the legal fees incurred by McGrann Shea for their work on the Bethel issue, with the balance of the legal fee to be paid by Bethel.

After discussion between board members, Nancy Sampair introduced a motion to have the Authority pay the entire legal expense instead of having Bethel University absorb some of this expense since the work product and analysis is applicable to virtually all of the Authority's borrower schools in this position. She also included that the Authority should draft a letter with the opinion included to all of the Authority's schools. Gary Benson added his support, indicating that if the Authority is proactive in this way, it will prevent other schools from facing the same fate and potentially hiring their own legal counsel to address the issue when they do not need to incur this expense. Paul Cerkvenik expressed his appreciation to the board for looking at the common good of all of the schools. Chair Ranum suggested that Paul Cerkvenik should also help notify the schools of

this legal opinion and possibility that auditors may need this opinion to avoid the same hurdles experienced by Bethel.

This concluded discussion of the matter and the proposed motion. Mr. Ranum asked if there were questions related to the proposed motion from Board members. There were none.

A motion was made by Nancy Sampair for MHEFA to pay the legal costs related to the review of Authority Financial Covenant Compliance Waivers due to force majeure exception and the COVID-19 Pandemic. The Motion was seconded by Ray Vin Zant. Chair Ranum asked if there were any questions, discussion, or changes regarding the Motion. There were no other questions.

Chair Ranum called for a Roll Call vote regarding the approval and acceptance of the Motion. A Roll Call vote was conducted, and the Board members voted as follows:

	$\sim$ D	<b>\</b>
Board Members:	Gary Benson	Yes

Mary Ives Yes
Mark Misukanis Yes
Michael Ranum Yes
Bonnie Anderson Rons Yes
Nancy Sampair Yes
Ray Vin Zant Yes
Poawit Yang Yes

There were no votes against the motion and the Motion to pay the legal services invoice was approved.

Chair Ranum asked if there were any other New Business items from Board members for discussion. There were no New Business items from Board members for discussion.

Board Member, Ray Vin Zant, excused himself from the meeting at 3:30 pm due to another commitment.

Agenda Item V - Other Business

Chair Ranum called upon Executive Director Fick to discuss Other Business. Mr. Fick presented his Executive Director's report. It included the following items regarding staff and Authority activity and events and personnel changes at the schools.

#### Legislative Update

While our legislation has unanimously passed through the Senate Higher Education committee and referred to the Health Committee, as we noted in March, due to COVID restrictions, it appeared that our legislation would not be considered this session. Senator Carla Nelson has devised an option to move our legislation forward. We are working diligently to obtain the requested information to allow the legislation to move forward this legislative session.

If our legislation is not considered this session, we are working with our legislative consultants and have developed a plan to work with legislative staff and legislators over the balance of 2021 to educate more legislators on our proposal, as well as obtain additional sponsors for the legislation. We plan to revive the legislation for the 2022 legislative session.

### **Borrower Application Update**

 Hamline University is working with US Bank on extension of an existing bank placement and modifying the terms to expand the placement amount borrowed. We anticipate submission by Hamline of a financing Application by early May.

#### **Building Lease Update**

Preparation of the building for conversion to residential use continues. Our water supply has been restored. Our neighbors to the east of our offices are leaving their space. Fewer than ½ dozen entities currently maintain space in the building.

## Borrower Staffing Update

Saint John's University has announced an interim President with a 1-year appointment.

Saint John's University and the College of Saint Benedict are moving forward with moving to a common President administrative model. They plan to apply to the accrediting organization for

approval of the administrative change in the next few weeks. It is expected the accrediting agency will consider the request at their November 2021 meeting.

#### **Board Update**

David Rowland has applied to be reappointed as the MHEFA Board member with expertise in municipal finance. We plan to recommend his reappointment to the Governor.

We are working on recruiting a Board member who is an employee of a college or university to fill the Board opening being vacated by Mark Misukanis. We will have more information on that within two weeks.

#### Annual Finance Conference

The Annual Finance Conference, held virtually this year, was a success. There were 63 participants who listened to our panel of presenters on multiple topics. We have received multiple unsolicited positive responses and feedback on the quality, professionalism, expertise, and information provided by the speakers.

That concluded Mr. Fick's Executive Director's report for April 21, 2021.

Ms. Amanda Lee, Operations Manager, provided an update on the work identifying a temporary staff position to cover administrative work during Amanda's maternity leave. Ms. Lee updated the board on a candidate Robert Half has identified for a fill-in while she is on maternity leave. Ms. Lee has had personal working history with the identified candidate and believes that the candidate would work well for the Authority's needs. The Authority only found out about this candidate from Robert Half on April 20 but wanted to update the board at this April meeting. Staff expects to bring the negotiated information from Robert Half to the board at the May meeting, just ahead of when the candidate would begin training with Amanda.

At the conclusion of the Executive Directors report, Chair Ranum entertained a motion to adjourn the general meeting. A motion to adjourn as made by Gary Benson and seconded by Mary Ives.

The Board then voted by voice vote to adjourn at 3:58 pm, Central Daylight Time.

Minnesota Higher Education Facilities Authority Board Meeting Minutes of April 21, 2021 Page 16

Respectfully submitted,

Assistant Secretary

BayWFick

# 8- Minutes for 21 Apr 2021 FINAL

Final Audit Report 2021-06-01

Created: 2021-06-01

By: Amanda Lee (agl@mnhefa.org)

Status: Signed

Transaction ID: CBJCHBCAABAAAop4gZ56jp7pvQa0op8XALYaDNPFjbMw

# "8- Minutes for 21 Apr 2021 FINAL" History

Document created by Amanda Lee (agl@mnhefa.org) 2021-06-01 - 6:03:42 PM GMT- IP address: 47.232.49.72

Document emailed to Barry Fick (bwf@mnhefa.org) for signature 2021-06-01 - 6:03:58 PM GMT

Email viewed by Barry Fick (bwf@mnhefa.org) 2021-06-01 - 7:26:17 PM GMT- IP address: 96.75.144.189

Document e-signed by Barry Fick (bwf@mnhefa.org)

Signature Date: 2021-06-01 - 7:26:27 PM GMT - Time Source: server- IP address: 96.75.144.189

Agreement completed. 2021-06-01 - 7:26:27 PM GMT