

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS
SEAL BEACH MUTUAL TEN
December 7, 2022**

The Special Meeting of the Board of Directors of Seal Beach Mutual Ten was called to order by President Arlart on Wednesday, December 7, 2022, at 2:00 p.m. via Conference Room A and Zoom Video and Conference Call.

Those members present were President Arlart, Vice President Cummings, and Chief Financial Officer Giles.

Absent: Secretary Viglietta and Director Sims

Also present was Portfolio Specialist Barua.

No Mutual Ten Shareholders were present.

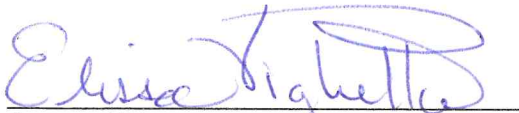
The purpose of this meeting was to ratify the adopted Collections Rule.

Following a discussion and upon a MOTION duly made by President Arlart and seconded by Chief Financial Officer Giles, it was

RESOLVED to ratify the proposed rule change by adopting Rule 10-7513-
1 Collection Rule; the 28-day posting requirement has been made.

The MOTION passed.

There being no further business to conduct, President Arlart adjourned the meeting at 2:02 p.m.



Attest, Elissa Viglietta, Secretary
SEAL BEACH MUTUAL TEN
RB 12/7/22