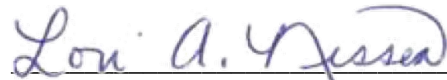


MUSEUM OF SCIENCE & INDUSTRY, INC.
Board of Directors Virtual Vote
Thursday, April 16, 2020
VIA EMAIL

Present: Bret Feldman, Lori Nissen, Vik Bhide, Gina Evans, Michael Morris, Holly Markham, Kerri Hines, Larry Plank, Peter Stiling, Robert Thomas, Brian Kornfeld, Pat Kemp

Absent: None

Pilot Bank PPP Loan- The MOSI Board of Directors conducted a virtual vote to approve the Paycheck Protection Program Loan from Pilot Bank in the amount of \$339,100.00. All board members voted unanimously via email to approve the loan.



Attested by Lori Nissen, Board Secretary