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**STN GOVERNANCE COMMITTEE MEETING
MINUTES
June 11, 2020
Remote Meeting Using Web/Telephonic Medium
9:00 AM – 10:00 AM**

PRESENT: Marcia Weber, Jim Osborn, Howard Zingler, Dave Hopkins, Carl Hayden
GUESTS: JK Hage; Gabriel Hage
MANAGEMENT: Steve Manning

1. APPROVAL OF MINUTES

- a. The May 14, 2020 meeting minutes were approved by the committee on a motion from Carl Hayden, seconded by Jim Osborn.

2. REVIEW STN CERTIFICATE of INCORPORATION

- a. **Review Session with General Counsel** – Hage & Hage (JK and Gabriel) reviewed with the committee Yates County's IRU amendment request for transferal of Yates fiber assets in case of a dissolution of STN. The committee instructed Hage & Hage to respond that the law prescribes how assets are distributed after a dissolution and that STN is accepting of amending the Yates IRU given the legal parameters prescribed by NYS and Federal governments.

3. DISCUSS CONTRACTUAL ITEMS –. Committee members discussed professional services and related contracts.

4. TRADEMARK and COPYRIGHT (Logo, Website) - Hage & Hage advised the committee on trademark and copyright law along with the process for registering a trademark. The committee agreed that registering the STN logo as a trademark is appropriate action for STN to take and authorized H&H to register STN's trademark.

5. OTHER - There being no other business, the meeting was adjourned at 9:45 AM (Osborn/Zingler).

Respectfully Submitted,
Steve Manning, CEO