

Missouri Foundation For Health Board of Directors E-Vote Notice

Board of Directors E-Vote

Opens 1/13/26 – Closes 1/18/26

E-Vote is held through the online portal

Results of the vote will be posted after the voting period closes unless otherwise considered a closed record as authorized in MFH Bylaws Section 3.5 or otherwise contains confidential information protected under federal, state, or local statute

Items:

- Placed-based impact investment
- Purchase of real estate

All E-Vote results of the Board of Directors and all Committees shall be open to the public except E-Votes or portions of E-Votes to the extent that they relate to the following:

- MFH Bylaws Article III, Section 3.5.3(a)ii Leasing, purchase, sale, repair, and renovation of real estate by the Corporation

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