

Special Meeting of the Board Of Directors
REACT International, Inc.
Sunday April 28th, 2013
Via FreeConferenceCallHD Conference Bridge

1. Meeting called to order by Vice Chairman Charlie Land at 9:05 PM Eastern Standard Time
2. Director Capodanno offered to fill the role of Secretary for this meeting in the absence of Asst. Secretary Luciani.
3. Roll Call
 - a. Directors Present
 - i. Region 1 – Warren Dietz
 - ii. Region 3 – Roy Drury
 - iii. Region 4 – Jim Dyke
 - iv. Region 6 – Tom Jenkins
 - v. Region 7 – Charlie Land
 - vi. Region 8 – John Capodanno
 - vii. Region 9 – Robby Goswami
 - b. Directors Absent
 - i. Region 2 – Vacant
 - ii. Region 5 – Larry Fry
 - c. Officers Present
 - i. President – John Capodanno
 - ii. Executive Vice President – Jim Dyke
 - iii. Asst. Treasurer – B. Frank Jennings
 - d. Officers Absent
 - i. VP / General Counsel / Secretary– Vacant by Resignation
 - ii. Treasurer / Asst. Secretary – Dennis Luciani
 - e. Guests
 - i. Jerry Jones – Dallas County **REACT**
 - ii. Matthew Vizzuso – Quad County **REACT** / Asst. Director Region 4

Acting Secretary determined that a quorum was present.

4. Vice Chairman Land re-iterated the purpose of the meeting: Acceptance of the resignation of Charles A. Thompson from the positions of Vice President / General Counsel and Secretary.
5. Motion by Mr. Dyke (Region 4), seconded by Mr. Deitz (Region 1) to accept the resignation of Charles A. Thompson from Vice President / General Counsel and Secretary per letter received on April 28th, 2013.

Vote:

R-1 Yes, R-3 Yes, R-4 Yes, R-6 Yes, R-7 Yes, R-8 Yes, R-9 Yes. Motion passed

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6. Motion by Mr. Drury (Region 3), seconded by Mr. Dyke (Region 4) that the President and EVP work with the Awards and Recognition Committee to duly recognize Mr. Thompson's long service with **REACT** International.

Passed without objection.

7. Being that there was no further business, Motion by Mr. Drury (Region 3), seconded by Mr. Dyke (Region 4) to adjourn.

Passed without objection

8. Meeting adjourned at 9:30 PM Eastern Standard Time.

Respectfully Submitted

John Capodanno

Acting Secretary