

DRAFT
MINUTES OF THE 2017 ANNUAL SHAREHOLDERS MEETING
OF FAIRVIEW OWNERS CORP.

June 22, 2017

Mr. Greg Carlson called the meeting to order at about 8:00 P.M. Mr. Carlson introduced a representative from Fairview's attorney's office, Craig Notte. The presentation of proofs of due calling of the meeting was waived as well as the roll call and presentation and examination of the proxies, and the reading of the minutes of the previous shareholders meeting.

The following persons were appointed without opposition as inspectors of election: Jeanne DeYcaza, Maria Cardme and Dan Anderson.

They each signed an Oath of Inspectors.

Incumbent directors Nancy Badagliacca, Greg Carlson, Henry Moskowitz, Larry Reisman, and Jenny Liu, were in attendance. Greg Carlson introduced Mr. David Yastrab, the accountant for the corporation, who then discussed the financial condition of the Company and answered questions.

Thereafter, Greg Carlson and the Board, reported on various issues. Thereafter, nominations were accepted for the eight directors to be elected.

The following persons were nominated:

Henry Moskowitz, Nancy Badagliacca, Jenny Liu, Larry Reisman, Ralph Alouidor, Melissa Ferrari, Amar Prashad, Ellen Yan and Alberto Reynafarje.

By written ballot and vote, the following persons were elected: Henry Moskowitz, Nancy Badagliacca, Jenny Liu, Larry Reisman, Ralph Alouidor, Melissa Ferrari, Amar Prashad, and Ellen Yan

The Directors then continued to answer questions.

Mr. Henry Moskowitz then closed the meeting.

Dated: June 22, 2017