

Item: Review of Adoption of an Amendment to Bylaws of Cal Maritime to increase the number of the Board of Directors and Ratification

On June 9, 2021, a notice of the meeting of the Board of Directors (the “Board”) of Cal Maritime was delivered to all Board members for a meeting scheduled for July 29, 2021. The specific agenda of the meeting was circulated on July 28, 2021 which included a Motion to expand the Board from five (5) Directors to up to ten (10) and to amend the Bylaws to reflect the change of the number of Directors. The Board acknowledges that increasing the number of Directors was also discussed at the previous meeting of the Board on March 18, 2021. At the meeting of the Board on July 29, 2021, the Board by unanimous approval adopted the motion and authorized the increase of the Board to up to ten (10) Directors and to amend the Bylaws.

The Board acknowledges that any amendment of the Bylaws requires either that the amendment has been submitted in writing at the previous regular meeting, or has been submitted in writing to the directors at least thirty (30) days before such regular meeting. Although, the notice of the July 29 meeting was provided more than thirty (30) days to the Board, the specific amendment was omitted from the initial notice.

The Board desires to ratify the July 29, 2021 motion to approve the amendment to the Bylaws of Cal Maritime to increase the number of Directors to up to ten (10) and to amend the corresponding Section of the Bylaws.

The First Amendment to the Bylaws of the Corporation, attached hereto and incorporated by reference, increasing the number of Directors to up to ten (10), shall be acknowledged by the Executive Director of the Corporation and shall be included in the records of the corporate minute book of the corporation

Item: Nomination and Appointment of additional Board of Directors.

The following persons are hereby nominated and appointed to the Board of Directors of the Corporation:

Danielle Pelczarski  
Dr. Tomas Oppenheim  
Dr. Julie Simons  
Dr. Alex Parker  
D. Christine Isakson

The appointment of the Directors shall be effective as of December 2, 2021.