

MINUTES OF SPECIAL MEETING FOR LAKE TAHOMA, INC
OCTOBER 9, 2024

A SPECIAL MEETING OF THE SHAREHOLDERS OF LAKE TAHOMA, INC. WAS CALLED TO ORDER BY PRESIDENT MARK AYERS BY ZOOM ON WEDNESDAY, OCTOBER 9, , 2024 AT APPROXIMATELY 8:00 PM FOR THE PURPOSES OF PROVIDING AN UPDATE ON THE STATUS OF LAKE TAHOMA FOLLOWING HURRICANE HELENE,

AS MANY AS 55 STOCKHOLDERS AND FAMILY MEMBERS PARTICIPATED IN THE MEETING PRESIDENT MARK AYERS PRESENTED THE STOCKHOLDERS WITH A SLIDE SHOW ILLUSTRATING THE CURRENT STATUS OF LAKE TAHOMA FOLLOWING THE STORM, WITH PHOTOS OF THE DAMAGE AND THE BOARDS PLANS FOR MOVING FORWARD. THE DAM IS CURRENTLY OFF LIMITS AS IT HAS SUSTAINED SIGNIFICANT DAMAGE AND IS NOT SAFE. NATE HARRISON IS GOING TO HEAD UP THE EFFORTS TO DEAL WITH THE GOVERNMENTAL AGENCIES THAT MIGHT PROVIDE ASSISTANCE, INCLUDING MCDOWELL COJNTY, MARION, THE STATE AND FEMA.

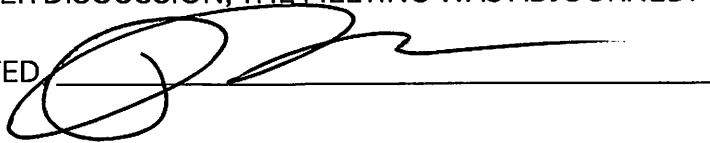
THE CARETAKER PROVIDED AN UPDATE AND ADVISED:

THE CASINO IS NOT SAFE AND WE ARE NOT TO ENTER
USE THE DUMPSTERS FOR FOOD PRODUCTS AND HOUSEHOLD WASTE AND DIFFERENT
SITES WILL BE ESTABLISHED FOR DEBRIS—USE THE ROLL OFF DUMPSTER FOR NOT
FOOD WASTE FOR NOW
METAL WILL BE PICKED UP BY A SCRAP YARD
THE STROUD PROPERTY BRIDGE HAS WASHED OUT
THE COFFER DAM AT LITTLE BUCK CREEK HAS WASHED AWAY
LAKE WATER IS CONTAMINATED AND IS BEING TESTED FOR ECOLI AND OTHER TOXINS
SEARCHAND RESCUE IS MOVING ON AND THE CLEAN UP PROCESS WILL BE ABLE TO
START SOON

OUR NEXT INFORMAL “TOWN HALL” ZOOM MEETING IS SCHEDULED FOR 10/23/24.

THERE BEING NO FURTHER DISCUSSION, THE MEETING WAS ADJOURNED.

RESPECTFULLY SUBMITTED

A handwritten signature in black ink, consisting of a large, stylized 'M' followed by a horizontal line extending to the right.