

UNITED STATES BANKRUPTCY COURT  
FOR THE EASTERN DISTRICT OF WISCONSIN

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In re:

GREEN BOX NA GREEN BAY, LLC

Debtor.

Case No. 16-24179

Chapter 11

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**MINUTES OF DEBTOR**

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Paul G. Swanson  
Steinhilber, Swanson, Mares, Marone & McDermott  
107 Church Avenue, P.O. Box 617  
Oshkosh, WI 54903-0617  
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**GREEN BOX NA GREEN BAY LLC**

2077A LAWRENCE DRIVE

DE PERE, WI 54151

**MINUTES OF SPECIAL UNIT HOLDER MEETING – MAY 10, 2016**

Pursuant to Article 7.4 of the Green Box NA Green Bay LLC Operating Agreement dated January 1, 2014 (the "Agreement"), a special unit holders meeting via conference call scheduled was called to order at 8:07AM Central on May 10, 2016. Notice of the meeting was duly provided to all unit holders of record on May 2, 2016.

Roll call was taken on meeting attendees and email respondents. Unit holders totaling 85,450,000 of the 100,000,000 authorized and outstanding units were present.

1<sup>st</sup> Order of Business: Elect a new manager to replace Ronald Van Den Heuvel, who resigned his position effective April 22, 2016. Stephen A Smith has been nominated to serve as manager. Pursuant to Section 6.1 of the Agreement, the election of the new manager requires the majority consent of the outstanding unit holders.

Stephen A Smith was approved to serve as the manager of Green Box NA Green Bay LLC with votes tallied as follows:

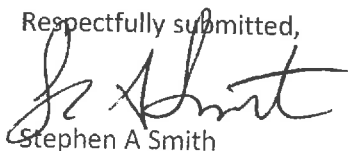
- Yes 84,850,000
- No 600,000
- Abstain 14,550,000

2<sup>nd</sup> Order of Business: A motion was made and duly seconded to ratify the filing of the Chapter 11 Bankruptcy by the former manager. After a brief discussion, a vote was taken and the action to ratify the filing of the Chapter 11 Bankruptcy was approved with votes tallied as follows:

- Yes 82,750,000
- No 600,000
- Abstain 16,650,000

With no further business, the meeting was adjourned at 8:16AM Central.

Respectfully submitted,



Stephen A Smith

Manager

Green Box NA Green Bay LLC