



**E.L.K. ENERGY INC.
BOARD MEETING SUMMARY
Thursday, June 19, 2025
3:00pm – 4:00pm**

E.L.K. ENERGY INC. BOARD MEMBERS

Sherry Bondy (Chair), Rob Shepley (Vice Chair), Kim DeYong, Jeff Scott, Doug Sweet, Kate Giurissevich, Joe Malandrucolo

MANAGEMENT:

Farooq Hyder, Marc Hamelin, Kayla Lucier

Item	Summary
a) 2024 Audited Financial Statements	The 2024 Audited Financial Statements verbal report was presented by KPMG and received by the Board.