

Corporate Minutes

About this document

Corporate minutes provide a written record that business decisions are made in accordance with the corporation's bylaws. Corporate minutes record key decisions that require formal board of director or shareholder approval. Documenting important corporate decisions can help you minimize the risk of personal liability if the corporation is sued or audited.

We recommend keeping your corporate minutes with the core records of your business.

**THIS PAGE IS FOR INFORMATIONAL PURPOSES ONLY
YOU CAN REMOVE AND DISCARD THIS PAGE AT ANY TIME**

**MINUTES OF THE
SPECIAL BOARD OF DIRECTORS MEETING**

OF

Brandon Michael Jeanpierre Corporation

The Special meeting of the Board of Directors (“the Board”) of Brandon Michael Jeanpierre Corporation (the “Corporation”) was held on 06/13/2023, at 18:00, at 5125 South 6400 West, Salt Lake City, UT 84118, in accordance with §141 of the General Corporation Law of the State of Delaware (the “Act”).

The purpose(s) of this special meeting was To discuss current non profit endeavors and where assistance may be needed while vetting candidates as additional directors for an auxiliary church project incorporated in Utah (KelevraLABS - The Church Of The Rover, soon to be DBA “The Church of the Black Flag”).

The following Directors were present, which constituted a quorum of the Board:

Brandon Michael Jeanpierre

In addition, at the invitation of the Board, the following persons were in attendance:

Name	Title
Konrad Keele	Candidate for Auxiliary Church Project
Nizhon Shandiin	Candidate for Auxiliary Church Project

The meeting was called to order by Brandon Michael Jeanpierre, who served as Chairperson. Brandon Michael Jeanpierre served as Secretary of the meeting. The Chairperson announced that the meeting was being held in accordance with the notification requirements of the Corporation’s Bylaws if so required, or pursuant to any waivers of notice submitted by Directors entitled to receive notice under said Bylaws. Copies of any such Director written waivers, as well as any prepared certificates of mailing of notice, are attached to these minutes.

The following reports were then presented:

Presenter	Report
Brandon Michael Jeanpierre	Learning curve of getting churches and religious organizations off the ground from scratch without prior experience.
	Underestimating undertaking demands and requirements for assistance for successful deployment of multi-faceted non-profit endeavors.
	The fact that my jokes are funny to me because the roadmap is littered with them. They may make some uncomfortable, but they’re still

Presenter

Report

Konrad Keele

funny and the ends (community support) will justify the means (my dope ass jokes).
Past endeavors as owner/operator of multiple music venues that brought community support and contemplation of new pursuits that may reconcile our differing methods with our identical goals.

Nizhon Shandiin

Also that my jokes are bad, but funny.
Current demands of educational and professional schedules coupled with a desire for effective change aligned with organization's goals, though differing in approach.

Also that my jokes are bad, but funny.

On motion duly made and carried by the affirmative vote of a majority of Directors in attendance or represented at the meeting, the following resolutions were adopted by the Directors entitled to vote at the meeting:

The following additional resolutions were considered and adopted at the meeting, upon motion duly made and carried:

Further discussion and project charter documentation is required prior to deciding where each candidate can be placed or requesting any commitment from either.

Upon doing so, this process will set precedent as a template for future recruitment efforts.
RESOLVED, that the proper officers of the Corporation are authorized, empowered and directed, in the name of and on behalf of the Corporation, to take all such further action as they may deem necessary or appropriate in order to fully effectuate the purposes of the foregoing resolutions, and the execution by such officers of any document or instrument in connection with the foregoing matters shall conclusively establish their authority therefore; and

FURTHER RESOLVED, that any and all actions heretofore taken by any proper officer of the Corporation in connection with the matters contemplated by the foregoing resolutions be, and they hereby are, approved, ratified and confirmed in all respects as fully as if such actions had been presented to the Board for its approval prior to such actions being taken.

There being no further business before the meeting the same was, on motion, duly adjourned at 23:00.

Dated: Jun 15, 2023



Brandon Michael Jeanpierre (Jun 15, 2023 05:45 MDT)

Brandon Michael Jeanpierre







theblackflag_minutes_20230615-0500

Final Audit Report

2023-06-15

Created:	2023-06-15
By:	Brandon Jeanpierre (brandon.jeanpierre@theblackflag.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAA1v348wW-f-z4-2DHKi1pmYiUjOzgNvbl

"theblackflag_minutes_20230615-0500" History

-  Document created by Brandon Jeanpierre (brandon.jeanpierre@theblackflag.org)
2023-06-15 - 11:03:01 AM GMT
-  Document emailed to brandon.jeanpierre@theblackflag.life for signature
2023-06-15 - 11:03:08 AM GMT
-  Email viewed by brandon.jeanpierre@theblackflag.life
2023-06-15 - 11:44:34 AM GMT
-  Signer brandon.jeanpierre@theblackflag.life entered name at signing as Brandon Michael Jeanpierre
2023-06-15 - 11:45:06 AM GMT
-  Document e-signed by Brandon Michael Jeanpierre (brandon.jeanpierre@theblackflag.life)
Signature Date: 2023-06-15 - 11:45:08 AM GMT - Time Source: server
-  Agreement completed.
2023-06-15 - 11:45:08 AM GMT