

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.

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**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 03/22/2023, at 15:19, at the offices of the Company, in accordance with §141 of the General Corporation Law of the State of Delaware (the “Act”).

The purpose(s) of this special meeting was The purpose of this meeting was a discussion of finance and organizational structure consolidation of Brandon Michael Jeanpierre Corporation to ensure goals aligned with entity previously formed by Chairman to ensure that the goals of both organizations and additional entities in progress able to successfully meet execution deadlines set forth in prior verbal agreements (tentatively 12/25/2023)..

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

Brandon Michael Jeanpierre
Brandon Michael Jeanpierre
Brandon Michael Jeanpierre

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

Name	Title
Matthew Webster	Vice President, KelevraLABS - The Church Of The Rover

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
Matthew Webster	Suitable Real Estate prospects to serve in the future as a new primary headquarters for KelevraLABS - The Church Of The Rover.

Brandon Michael Jeanpierre	Actions to be discussed further in a future official meeting of respective board. i. Recommended additions to the board of directors of KelevraLABS - The Church Of The Rover and additional entities with formation(s) in progress (actions to be
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Presenter

Report

discussed further in a future official meeting of respective board(s)).

ii. Compliance requirements for Brandon Michael Jeanpierre Corporation, KelevraLABS - The Church Of The Rover, and additional entities with formation(s) in progress as understood at time of meeting by individual Brandon Michael Jeanpierre (actions to be discussed further in a future official meeting of respective board(s) where external entities concerned).

iii. Fundamental concepts of SOPs in development for Brandon Michael Jeanpierre Corporation, KelevraLABS - The Church Of The Rover, and additional entities with formation(s) in progress (actions to be discussed further in a future official meeting of respective board(s)).

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:

ACQUISITION OF BUSINESS ASSETS

RESOLVED, that it is in the best interest of the Corporation to purchase and acquire all or substantially all of the assets of Residence of the individual Brandon Michael Jeanpierre, currently serving as headquarters of Brandon Michael Jeanpierre Corporation and deemed suitable to continue as such. as a going concern, based on the terms of the asset purchase agreement attached to these minutes. The proper officers of the Corporation are hereby authorized to execute any further agreements and perform any other acts on behalf of the Corporation in order to complete this transaction.

ADOPTION OF TRADE NAME

RESOLVED, that the Corporation shall do business under a name different from the stated name in its Articles of Incorporation as registered with the Secretary of State of Delaware, and such trade name shall be The Black Flag.

FURTHER RESOLVED, the Secretary or other proper officer of the Corporation is directed to prepare and make all necessary filings required to register the trade name with the appropriate state and/or local governmental office.

BORROWING OF CAPITAL

RESOLVED, that the Directors agree it to be in the best interest of the Corporation to borrow the sum of \$1000000.00 from Yet to be determined, as such loan has been determined to be on the most beneficial terms relative to currently available options. The terms of such agreed upon loan are as follows:

Any terms agreeable to either the organization or the individual Brandon Michael Jeanpierre.

Amount stated not firm and amounts lesser or greater fully accepted.

LEASE OF PREMISES

RESOLVED, that after discussion of the proposed lease agreement between the Company and Janece Fields regarding the _____ property at 844 E Wilmington Ave, Salt Lake City, UT 84106, the Directors find the terms of the lease to be fair and reasonable, and hereby approve the agreement in its entirety. The Secretary or other proper officer is directed to cause the lease agreement to be executed by the proper officers on behalf of the Corporation and to attach a copy of the executed agreement to these minutes.

AUTHORIZATION OF LINE OF CREDIT

RESOLVED, that the Directors agree it to be in the best interest of the Corporation to obtain a line of credit from Yet to be determined to borrow funds. The proper officers of the Corporation shall obtain and utilize such line of credit on behalf of the Corporation, not to exceed a maximum amount of \$ in the aggregate month, unless any excess amount is further authorized by the Board.

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

Prior to attempts to purchase aforementioned asset or any other, no requirement to proceed with any leasing agreement other than that held by individual Brandon Michael Jeanpierre is required. 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 20:24.

Dated: Mar 24, 2023 _____


Brandon Michael Jeanpierre (Mar 24, 2023 10:26 MDT)

Brandon Michael Jeanpierre







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Final Audit Report

2023-03-24

Created:	2023-03-24
By:	Brandon Jeanpierre (brandon.jeanpierre@theblackflag.org)
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-  Document created by Brandon Jeanpierre (brandon.jeanpierre@theblackflag.org)
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-  Document emailed to theblackflag@theblackflag.org for signature
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-  Email viewed by theblackflag@theblackflag.org
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-  Signer theblackflag@theblackflag.org entered name at signing as Brandon Michael Jeanpierre
2023-03-24 - 4:26:38 PM GMT
-  Document e-signed by Brandon Michael Jeanpierre (theblackflag@theblackflag.org)
Signature Date: 2023-03-24 - 4:26:40 PM GMT - Time Source: server
-  Agreement completed.
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