

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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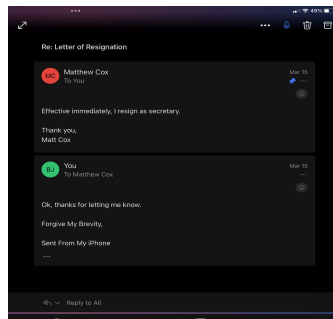
UNANIMOUS WRITTEN CONSENT IN LIEU OF THE SPECIAL BOARD OF DIRECTORS MEETING

In lieu of the Special meeting of the Board of Directors (the “Board”) of Brandon Michael Jeanpierre CORPORATION (the “Corporation”) and in accordance with §141(f) of the General Corporation Law of the State of Delaware (the “Act”), all of the Directors of the Corporation unanimously consent in writing to the following resolutions:

ELECTION OF OFFICERS

RESOLVED, that in accordance with §142 of the Act, each of the following persons shall be, and hereby is, elected to the offices set forth opposite their respective names to hold such offices until the next annual meeting of the Board of Directors and until their respective successors are elected and qualified, or until their earlier resignation or removal:

<u>Office</u>	<u>Name</u>
Secretary: Brandon Michael Jeanpierre	



Tendered and accepted resignation of Matthew Cox from secretary position, Chairman Brandon Michael Jeanpierre placed in position by default. 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.

Each Director, by signing this consent, with notice of the time, place and purpose of the Special meeting of the Board of Directors, consents and agrees to the aforementioned actions taken of such meeting. This written consent may be executed in two or more counterparts.

Dated: Mar 18, 2023


Brandon Michael Jeanpierre (Mar 18, 2023 15:43 MDT)

Brandon Michael Jeanpierre

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Final Audit Report

2023-03-18

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