

# BRANDON MICHAEL JEANPIERRE CORPORATION

d/b/a THE BLACK FLAG

Delaware Entity: 7336243 | DLN: 26053506003014 | EIN: 92-2858861

8 The Green, Ste A, Dover, DE 19901

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## MEETING MINUTES

Document ID: BMJC-GOV-MIN-011-1-0-0

Date: September 29, 2024

**Subject: Special Board of Directors Meeting**

### 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 09/29/2024, at 15:38, at the offices of the Company, in accordance with §141 of the General Corporation Law of the State of Delaware (the “Act”).

The purpose of this special meeting was to discuss the investment capital proposal, review financial strategies, and consider unconventional funding options to acquire a property for the Corporation’s initiative.

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 person was in attendance:

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.

#### Reports Presented:

Presenter: Brandon Michael Jeanpierre

**Financial Status:** It was noted that the main account was recently overdrawn by approximately \$20. Efforts over the weekend were focused on generating sufficient funds to cover immediate bills and invest in growth opportunities.

**Investment Proposal:** Brandon outlined a plan to generate funds for property acquisition through cryptocurrency investments. This includes engaging in potentially risky ventures on the dark web, investing in Bitcoin, and using scripts to unlock cryptocurrency wallets. The goal is to acquire sufficient funds to lease or purchase a building in the next one to two weeks.

**Risk Assessment:** The presenter acknowledged the potential dangers involved in these strategies, including scams and legal implications. Despite the risks, the proposal was justified by the need to support the Corporation's broader goals.

**Ethical Considerations:** A discussion was held regarding the ethical implications of these funding strategies, drawing comparisons to "Robin Hood" principles and the ultimate goal of serving marginalized communities.

#### Resolutions Adopted:

On motion duly made and carried by the affirmative vote of the Board, the following resolutions were adopted:

RESOLVED: That the Corporation may proceed with exploring alternative funding strategies, including cryptocurrency investments and other unconventional methods, while taking into account the associated risks and ethical considerations.

FURTHER RESOLVED: That the President, Brandon Michael Jeanpierre, is authorized and directed, in the name and on behalf of the Corporation, to take further actions as may be necessary to carry out these initiatives, ensuring compliance with applicable laws and regulations.

There being no further business, the meeting was adjourned at [Insert Time].

Dated: September 29, 2024

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Signatures:

Dated: \_\_\_\_\_

  
\_\_\_\_\_

Brandon Michael Jeanpierre, Chairperson

Dated: \_\_\_\_\_

  
\_\_\_\_\_

Brandon Michael Jeanpierre, Vice Chairperson

Dated: \_\_\_\_\_



Brandon Michael Jeanpierre, President

Dated: \_\_\_\_\_



Brandon Michael Jeanpierre, Vice President

Dated: \_\_\_\_\_



Brandon Michael Jeanpierre, Treasurer

Dated: \_\_\_\_\_



Tracy Benedict, Research Team Lead, Building Futures Initiative

Dated: \_\_\_\_\_



Brandon Michael Jeanpierre, Secretary

### **CHANGELOG — KEEPER OF THE CODEX**

Brandon Michael Jeanpierre Corporation d/b/a The Black Flag

NOTE: Each version bump requires a new row. Version ceiling: 6-6-6. Bugfix = typographical/formatting correction. Minor = specific agenda recall or amendment. Major = full agenda recalled.

#### **Recorded and Attested:**



Brandon Michael Jeanpierre

*Keeper of the Codex*

### **CHANGELOG**

Date	Time	Title/Role	Initials	Document Title	Commit Message
September 29, 2024	—	Keeper of the Codex	BMJ	BMJC-GOV-MIN-011-1-0-0	Initial Commit


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