

# 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-010-1-0-0

Date: September 2, 2023

**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 09/02/2023, at 18:24 MST, 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 to thoroughly review and analyze the corporate and religious structure of Brandon Michael Jeanpierre Corporation, DBA The Black Flag, with a focus on the legal implications of its existing bylaws and the newly proposed provisions, taking into account the safety and well-being of its founder and congregants who may be considered outside of the status quo, such as those who are LGBTQ+, Jewish, poor, unhoused, or otherwise marginalized, and to incorporate these considerations into the bylaws in a way that reflects the church's commitment to the spiritual journey to self-discovery and personal autonomy of all its congregants..

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

Brandon Michael Jeanpierre President

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 Other topics discussed included the potential legal arguments against the organization and its congregants, and possible defenses to those arguments. Additionally, a review of the communication sent to law enforcement agencies and an analysis of the corporate and religious structure of the entity were also presented and discussed.

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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:

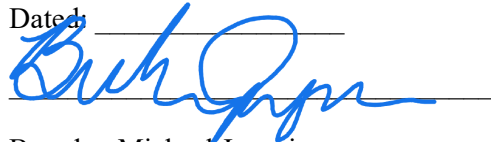
The resolution passed at this meeting was to amend the church bylaws with the newly proposed provisions which have been carefully crafted to ensure the safety and well-being of all congregants, and to reflect the church's commitment to the spiritual journey to self-discovery and personal autonomy of its members, including those considered outside of the status quo.

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 00:43.

Date: \_\_\_\_\_



Brandon Michael Jeanpierre

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**Recorded and Attested:**



Brandon Michael Jeanpierre

*Keeper of the Codex*

## CHANGELOG

Date	Time	Title/Role	Initials	Document Title	Commit Message
September 2, 2023	—	Keeper of the Codex	BMJ	BMJC-GOV-MIN-010-1-0-0	Initial Commit