

# 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-009-1-1-0

Date: August 31, 2023

**Subject: Special Board of Directors Meeting — Eviction Notice / Housing Crisis**

### 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 08/31/2023, at 21:39 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 Call to Order:

The meeting was called to order by Brandon Michael Jeanpierre at 21:39 MST.

Discussion on Urgent Eviction Notice:

The main agenda of the meeting was to discuss the pending and subsequently posted urgent eviction notice received by the CEO, Brandon Michael Jeanpierre, from the landlord on 1st September 2023. The CEO has been facing unexpected financial hardship, which has resulted in an inability to pay the rent on time. Despite attempts to negotiate a payment plan with the landlord, a 3-day pay or vacate notice was received.

Impact on Corporation and Community:

It was highlighted that the CEO's residence also serves as the headquarters for the corporation, which is actively involved in community service. The eviction would have a significant impact on the community, including children, served by the corporation.

Legal Aid Request:

The CEO has sought urgent legal advice on how to respond to the eviction notice and the court. A request for legal aid has been sent to several local legal aid services, including a copy of the eviction notice, the proposed payment plan, and correspondence with the landlord.

Proposed Payment Plan:

The CEO proposed a payment plan to the landlord, which includes the payment of a borrowed \$1,000 as part of the negotiation process and the commitment to pay the full outstanding amount of \$4,400 as soon as possible. The CEO also informed the board about a recent interview request and ongoing efforts to raise the necessary funds.

Next Steps:

The board discussed the next steps to be taken, including the response to the court, ongoing negotiations with the landlord, and efforts to raise the necessary funds..

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

Brandon Michael Jeanpierre

Brandon Jeanpierre

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

Name Title

Brandon Michael Jeanpierre Vice Chairperson

Brandon Michael Jeanpierre President

Brandon Michael Jeanpierre Vice President

Brandon Michael Jeanpierre Treasurer

Name Title

James Bennight Brain Trust Advisor

Matthew Allen Brain Trust Advisor

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 That the enforcement of the RaWrXrAwR provisions shall not be enforceable until the year 2027.

No resolution has been reached. This provisional implication is up for further discussioin in a subsequent special meeting with Brain Trust advisors at a date and time yet to be determined.

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:

### **BORROWING OF CAPITAL**

RESOLVED, that the Directors agree it to be in the best interest of the Corporation to borrow the sum of Any suitable amount. from Yet to be determined private lender open to negotiation of terms., 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:

Yet to be determined and dependent on outcome of an in-person discussion with any interested person(s).

### **LEASE OF PREMISES**

RESOLVED, that after discussion of the proposed lease agreement between the Company and Yet to be determined regarding the Any abandoned historical building in downtown Salt Lake City of reasonable accomodation, price, and size facing demolition and able to be saved from such while additionally resolving the church's immediate issues of eviction and adequately sized premises of primary operations. Additionally, the current headquarters is not disqualified. property at \_\_\_\_\_, 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.

2

### **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 No maximum in the aggregate year, unless any excess amount is further authorized by the Board.

### **MORTGAGE OF REAL ESTATE**

RESOLVED, that the Corporation grant to Yet to be determined a mortgage on real estate that is described as Any abandoned historical building in downtown Salt Lake City of reasonable accomodation, price, and size facing demolition and able to be saved from such while additionally resolving the church's immediate issues of eviction and adequately sized premises of primary operations. Additionally, the current headquarters is not disqualified.,

\_\_\_\_\_, Salt Lake City, within the county and state of Salt Lake, UT. This mortgage shall be collateral security for the specific obligation as described:

Yet to be determined and dependent on outcome of an in-person discussion with any interested person(s).

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

That the ByLaws should be amended to enforce an immutable non-removal provision of Brandon Michael Jeanpierre from his seat as chairperson or president.

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 **9/2/2023 03:00 MST.**

Dated: \_\_\_\_\_  
  
Brandon Michael Jeanpierre

3

**Recorded and Attested:**



Brandon Michael Jeanpierre

*Keeper of the Codex*

## CHANGELOG

Date	Time	Title/Role	Initials	Document Title	Commit Message
August 31, 2023	—	Keeper of the Codex	BMJ	BMJC-GOV-MIN-009-1-1-0	Initial Commit