

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

MEETING MINUTES

Document ID: BMJC-GOV-MIN-018-1-1-0

Date: January 8, 2025

Subject: Convergence of the Sovereign Loom

Minutes of the Convergence of the Sovereign Loom

Date: January 8, 2025 – January 9, 2025

Time: Commenced at 04:07 on January 8, 2025, and adjourned at 00:30 on January 9, 2025

Location: The Veiled Keep (1885 S McClelland St, Salt Lake City, UT 84105)

Attendees:

Shadow Sovereign (Chair of the Board)

Eclipsarch (Vice Chair)

The Black Crown (President)

Obsidian Regent (Vice President)

Warden of the Vault (Treasurer)

Keeper of the Codex (Secretary)

Meeting Purpose:

The Convergence of the Sovereign Loom was convened to conduct the final review and editing of the prior approved bylaw revisions. The primary objective was to confirm the readiness of the revisions as the

official codex, governing both corporate operations and religious tenets, and approve their signing and publication as The Codex of the Covenant.

Agenda:

Review of Revised Bylaws:

Conducted a comprehensive examination of all edits and additions made to the bylaws, particularly focusing on the incorporation of Article 8 – The Coven, and the glossary of terms.

Verified that the provisions aligned with legal, operational, and doctrinal requirements.

Approval of Edits:

Members provided final feedback on the language, clarity, and coherence of the revisions to ensure they met the dual purpose of governance and religious framework.

All proposed edits and suggestions were debated, refined, and unanimously approved.

Signatures and Certification:

Upon approval, the revisions were formally signed by the attending members of the Sovereign Loom, establishing them as the official Codex of the Covenant.

Authorization for Publication:

It was resolved that the finalized Codex, alongside these minutes, shall be published on the organization's official website as a public record of governance and transparency.

Further resolved to update stakeholders via the Voice of the Loom (Director of Marketing) to ensure awareness of the codex's availability.

Resolutions Passed:

Resolution 1: Approval of all finalized edits to the bylaws, now officially titled The Codex of the Covenant.

Resolution 2: Authorization of the codex as the governing document of corporate operations and the foundational religious text of The Black Flag.

Resolution 3: Approval for publication of the codex and the minutes of this Convergence on the organization's official site.

Adjournment:

The meeting adjourned at 00:30 on January 9, 2025, following the completion of all agenda items, with all members aligned on the resolutions and next steps.

Certification:

Minutes Prepared By

Brandon Michael Jeanpierre

Keeper of the Codex, Brandon Michael Jeanpierre Corporation

DATE: _____

SIGNATURE:  _____

CHANGELOG

Recorded and Attested:

 _____

Brandon Michael Jeanpierre

Keeper of the Codex

CHANGELOG

Date	Time	Title/Role	Initials	Document Title	Commit Message
January 8, 2025	—	Keeper of the Codex	BMJ	BMJC-GOV-MIN-018-1-1-0	Initial Commit

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