Merit Border Global Corporation Board (MBGC) Meeting Minutes Friday, April 4th, 2025 5:15 PM – 5:21 PM Location: Conference Call

Attendees:

- Pamela Barner
- ⊿ Aaron Hawkins
- ⊿ Marcus Wright
- Kertina Rucker

Specialty Meeting Discussion:

- Specialty meeting called to adopt final bylaws and discuss opening the organization's bank account

Decisions:

- Board Members swore in bylaws and will receive a copy

Plan of Action for the Next Meeting:

- Will discuss at next general meeting