

**MINUTES OF THE  
BOARD OF DIRECTORS MEETING  
DIRECTORS  
OF  
ENLIGHTENING ANIMALS RESOURCE CENTER INC**

A regular meeting of the Board of Directors of the above corporation was held on April 30, 2023 at 1:00 PM at the corporation's place of business.

The purpose of the meeting: ByLaws

**I. QUORUM.** A quorum was declared present based on the presence of the following Directors:

- Director: Anthony Gaudioso

The following corporate actions were taken by appropriate motions duly made, seconded, and adopted by the majority vote of the Directors entitled to vote (unless a higher voting approval is stated).

**II. ELECTION OF CHAIRPERSON AND SECRETARY.** Anthony Gaudioso was appointed chairperson of the meeting, and Keith Batten was appointed as secretary to prepare a record of the proceedings.

**III. REPORTS.**

- Report by Anthony Gaudioso:  
The ByLaws were created

There being no further business, the meeting was duly adjourned.

These Minutes are certified by Enlightening Animals Resource Center Inc's President.

By: Anthony Gaudioso  
Anthony Gaudioso  
President

Date: 04/30/2023