

NETWORK TALLAHASSEE, INC.

2450 Tim Gamble Place
Tallahassee, FL 32308

MINUTES OF BOARD OF DIRECTORS MEETING – 31 JULY 2018

On 31 July 2018, the Board of Directors of Network Tallahassee, Inc. met telephonically. Present were Elizabeth Blaise Harvey, Edward Lee Perrine, II, Caroline Sue Perrine and David Forrester Merrick. Absent was Darrel Deon Harvey. The following business was conducted.

- 1) All board members present waived any requirement of notice of this meeting.
- 2) All board members present confirmed that neither in their role as members of this board, nor in their role as shareholders (where appropriate) have they ever met regarding Network Tallahassee, Inc., nor are they aware of any such meeting, nor have they ever received any notice of any such meeting or minutes of any such meeting. As such, the board members present affirm that the board remains unchanged from that set forth in the Articles of Incorporation as filed with the Secretary of State of the State of Florida on 7 January 1999.
- 3) All members present vote unanimously to remove Darrel Deon Harvey from the position of CEO and to remove Darrel Deon Harvey from this board.
- 4) All members present vote unanimously to remove all authority of Darrel Deon Harvey to enter into any contracts, access any accounts, or otherwise take any action of any kind on behalf of Network Tallahassee, Inc.
- 5) All members present vote unanimously to appoint Elizabeth Blaise Harvey as chairperson of this board and as Chief Executive Officer of Network Tallahassee, Inc.
- 6) All members present vote unanimously to reaffirm Edward Lee Perrine, II as Chief Operating Officer and appoint him as Secretary/Treasurer of Network Tallahassee, Inc.
- 7) All members present vote unanimously to expressly grant both Elizabeth Blaise Harvey and Edward Lee Perrine, II signature authority to conduct the operations of the business, to execute deeds, transfers, assignments, contracts, obligations, and any other instruments of whatever nature necessary to continue the operation of the business.
- 8) All members present vote unanimously to permit, without further action, an offer by Elizabeth Blaise Harvey to Caroline Sue Perrine and David Forrester Merrick for the shares they currently hold in Network Tallahassee, Inc. The terms of any such offer shall be between the parties and Network Tallahassee, Inc. shall be notified on completion of said transaction.
- 9) All members present vote unanimously to accept the resignation of Caroline Sue Perrine from this board. Moving forward from this date the board shall consist of Elizabeth Blaise Harvey, Edward Lee Perrine, II, and David Forrester Merrick.

The undersigned certifies that he is the duly elected and qualified Secretary/Treasurer and the custodian of the books and records and seal of Network Tallahassee, Inc., a corporation duly formed pursuant to the laws of the State of Florida and that the foregoing is a true record of this meeting of the Board of Directors of Network Tallahassee, Inc., and that said meeting was held in accordance with state law and the Bylaws of the Corporation on 31 July 2018, and that all actions of this board are now in full force and effect without modification or rescission.

In witness where, I have executed my name as Secretary/Treasurer and have affixed the corporate seal on this 31st day of July 2018.

Edward Lee Perrine, II
Secretary/Treasurer and Chief Operating Officer
Network Tallahassee, Inc.