BOARD RESOLUTION

Adopting Regulatory and Structural Philosophy
Consistent with ATVICO Canon – Self Fealty

AtlanTech Vision Corporation
A Colorado Profit Corporation

Date of Adoption: July 6, 2026 **Effective Date:** July 6, 2026

Written Consent of the Sole Director
(Pursuant to Colorado Revised Statutes § 7-108-202 and Bylaws § 2.10)

RECITALS

A. AtlanTech Vision Corporation ("Corporation" or "ATVICO") was founded and operates as an expression of radical self-reliance and the deliberate choice to build in the spaces left open by the constitutional framework. The Corporation's guiding canon includes the principles articulated in *Self Fealty: A Beginner's Guide to Independence* (First Edit Draft, July 2026, ATVICO Canon – Official Records), which establishes:

- **Self Fealty** as the unbreakable loyalty to one's own word, duties, and consequences, forged in the solitary forge without outsourcing agency or seeking external validation.
- The recognition that domains dominated by political incentives (votes, funding streams, narrative control, institutional survival, or regulatory capture) undergo predictable degradation ("ah·go·fuk·ur·celf") and cease to serve their original purpose.
- The constitutional design of enumerated powers, with the Ninth and Tenth Amendments reserving all undelegated authority to the people or the states, creates "constitutional silences" where voluntary, consent-based association remains legitimate and unencumbered.
- The daily test "By what authority?" must be applied to every claim of power or obligation. Authority that rests solely on political accumulation, stare decisis expansion beyond original public meaning, or assumed consent does not bind retained liberty.
- Experiential liberty and bottom-up order (as historically demonstrated in frontier self-governance) are preferable to perpetual petitioning of captured institutions.

B. The Corporation's existing capital structure, as amended by Amendment B to the Articles of Incorporation (effective December 1, 2025), deliberately allocates the 300,000 authorized common shares with strict purpose restrictions:

- 30,000 shares designated for the Simulated Reality® Offering remain on corporate hold, with proceeds reserved exclusively for that project when the Board lifts the hold.
- 150,000 shares designated for the SHED Offering, with all proceeds required to be used solely for SHED-related development, prototyping, manufacturing, marketing, commercialization, hardware, SHED Conductor™ software, blockchain integration, self-apprenticeship applications, intellectual property, and operations.
- 120,000 shares remain undesignated for general corporate purposes.

These restrictions were adopted to maintain clarity of purpose and to limit unnecessary entanglement with domains subject to political incentive structures.

C. The Corporation has adopted the *ATVICO Tokens Charter v1.0* (June 15, 2026, ATVICO Canon – Official Records) as the foundational document for a private, voluntary medium of exchange. The Charter establishes tokens as having **no fiat value**, not constituting legal tender, currency, money, or any investment or security; participation is strictly voluntary and consent-based; value arises solely from mutual agreement among participants; and governance rests on character and voluntary agreements rather than central authority. The first implementation (Simulated Reality v1.0) uses a simple shared ledger within a trusted circle of consenting individuals.

D. The Sole Director has determined that the Corporation's regulatory and structural posture must remain consistent with the Self Fealty canon: formal corporate tools (including the C-Corp form and share structure) are retained only where they continue to serve necessary functions such as intellectual property protection, contracting, limited liability, and orderly legacy/equity transition; complementary voluntary participation mechanisms are developed in the constitutional silences for builders, contributors, and participants who choose to engage without compelled intermediaries or political capture.

E. This Resolution affirms existing rights and allocations and authorizes complementary structures without impairing, reclassifying, or converting any shares or creating new classes of shares.

RESOLUTIONS

NOW, THEREFORE, BE IT RESOLVED by the Sole Director of AtlanTech Vision Corporation as follows:

1. Affirmation of Existing Share Structure.

The share allocations and use restrictions set forth in Amendment B to the Articles of Incorporation are hereby affirmed and ratified in full. Nothing in this Resolution impairs, cancels, expires, modifies, or reclassifies any existing share designation, including the 30,000-share Simulated Reality® Offering (on hold), the 150,000-share SHED Offering, or the 120,000 undesignated shares. Any future change to authorized shares or classes shall require a separate amendment to the Articles of Incorporation in accordance with Colorado law and the Corporation's Bylaws.

2. Adoption of Regulatory Philosophy.

The Corporation adopts and shall be guided by the following regulatory and structural philosophy, drawn directly from the ATVICO Canon – Self Fealty:

• Formal corporate mechanisms (share offerings, equity grants, contracting, and intellectual property holding) are tools to be used where they remain functional and do not require surrender of directional control to political incentive structures.

• Voluntary, consent-based participation ecosystems (including but not limited to token programs under the ATVICO Tokens Charter) shall be developed and maintained in the constitutional silences — spaces where authority was never delegated and where individuals may associate freely without compelled consent or intermediary capture.

• Every proposed offering, partnership, participation mechanism, or compliance posture shall be evaluated under the test "By what authority?" Claims resting solely on political accumulation, expanded precedent, or assumed consent shall be treated as non-binding in retained liberty spaces.

• The Corporation shall seek to minimize surface area and entanglement with domains that have undergone or are subject to ah·go·fuk·ur·celf, preferring direct competence, reputation-based order, and bottom-up creation over subsidized, permitted, or centrally approved paths.

• Legacy and transition planning (including equity grants to family members such as Elanna Valdez in her role as Vice President / Corporate Identity Officer and potential equity arrangements for operational leadership) shall utilize the formal share structure; broader builder and participant engagement may utilize voluntary token or contribution mechanisms.

3. Authorization of Voluntary Token Participation Programs.

The Sole Director is authorized to establish, maintain, evolve, and document project-specific voluntary participation token programs (including for SHED, Simulated Reality when the corporate hold is lifted, PVD/HemiComb development, WindFire canon work, AtlanTech Vision University elements, or other initiatives) in accordance with the ATVICO Tokens Charter v1.0 and any future authorized versions. Such programs shall be strictly limited to:

• Voluntary contribution or barter (sweat equity, resources, knowledge, prototypes, or other value) among consenting participants;

• No offer or sale for fiat currency in a manner that would constitute an investment contract or security;

- Clear documentation via Participation Agreements and Token Certificates that reference the Tokens Charter and this Resolution;
- No creation of corporate equity, voting rights, dissolution rights, or claims on corporate assets or proceeds outside the existing share structure.

These programs constitute a complementary layer operating in retained liberty spaces and do not replace or convert any share-based rights or obligations.

4. Documentation and Canon Recording.

All actions taken pursuant to this Resolution, including Participation Agreements, token program rules, and related records, shall be documented and maintained as part of the ATVICO Canon – Official Records. This Resolution itself shall be recorded in the Corporation's official records and the ATVICO Canon.

5. No Creation of New Securities or Alteration of Rights.

This Resolution does not authorize the issuance of any new class of shares, the reclassification or exchange of existing shares, or any action that would constitute an offer or sale of securities beyond what is already permitted under existing exemptions and the share structure established by Amendment B. Any such action shall require separate Board and, where required, shareholder approval and compliance with applicable law.

6. Binding Effect.

This Resolution constitutes the policy of the Corporation until amended or rescinded by the Board. It guides interpretation of existing documents and future actions but does not amend the Articles of Incorporation or Bylaws.

ADOPTION

The undersigned, being the sole Director of AtlanTech Vision Corporation, hereby consents to and adopts the foregoing resolutions as of the date first written above, in accordance with Colorado Revised Statutes and the Corporation's Bylaws. This consent may be executed in counterparts and shall have the same force and effect as a unanimous vote at a duly called meeting.

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Tony Valdez

President & Sole Director

AtlanTech Vision Corporation

Date: July 6, 2026

Acknowledgment by Majority Shareholder (100%)

The undersigned, holding 100% of the issued and outstanding shares of AtlanTech Vision Corporation, acknowledges and accepts the foregoing resolutions.

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Tony Valdez

Majority Shareholder (100%)

Date: July 6, 2026

End of Resolution

ATVICO Canon – Official Records

Recorded: July 6, 2026