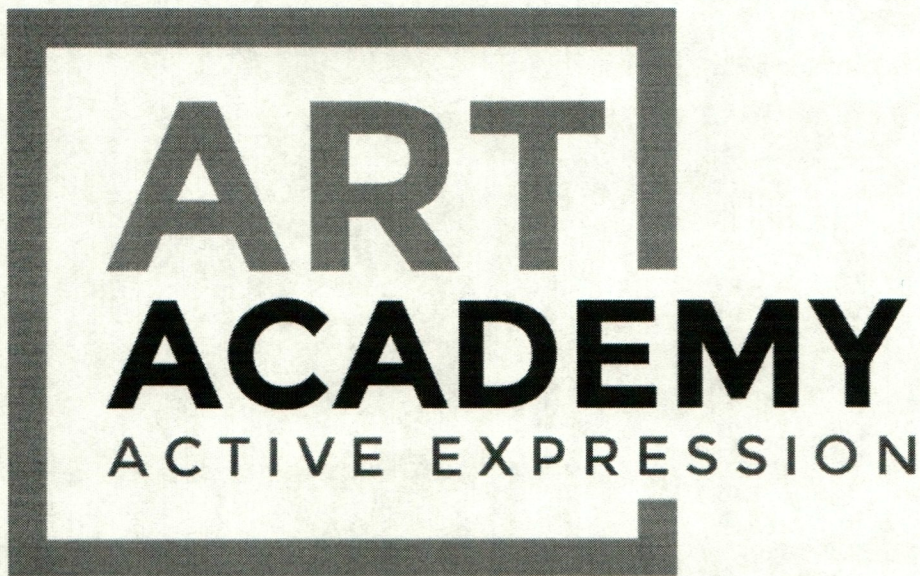


# 2013



ACTIVE EXPRESSIONS ART ACADEMY  
INCORPORATE 12/10/2012





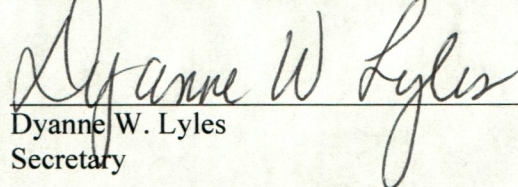
*Notice of  
a Meeting of the  
Board of Directors  
of  
ACTIVE EXPRESSIONS ART ACADEMY*

To: The Board of Directors

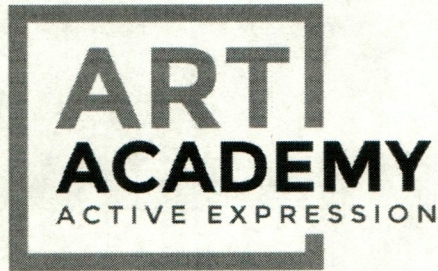
You are hereby notified that the annual meeting of the Board of Directors of the above corporation will be held on December 15, 2013, at 10:00AM, at the corporation's principal office.

The purpose of the meeting is ANNUAL BOARD MEETING

Date of Notice: December 09, 2013

  
\_\_\_\_\_  
Dyanne W. Lyles  
Secretary





***MINUTES OF THE  
ANNUAL MEETING  
DIRECTORS  
OF  
ACTIVE EXPRESSION ART ACADEMY***

Pursuant to notice (a copy of which is attached), an annual meeting of the Directors of the above corporation was held on December 15, 2013 at 10:00 AM at the corporation's place of business.

The purpose of the meeting: ANNUAL BOARD MEETING

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

- Director: DYANNE W. LYLES

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

**II. REVISE/APPROVE PREVIOUS MINUTES.**

**III. ELECTION OF CHAIRPERSON AND SECRETARY.** DYANNE W. LYLES was appointed chairperson and secretary of the meeting.

**IV. ELECTION OF OFFICERS.** The following Officers were elected:

Name: DYANNE W LYLES

Office: EXECUTIVE DIRECTOR

Address:

SPARTANBURG, South Carolina 29306

**V. APPROVAL OF ACTIONS SECTION.** The actions and undertakings of the Directors, Officers, Employees, and Agents of the corporation were approved with respect to:

- All actions subsequent to the last meeting of the Directors.



- ANY NECESSARY TRANSACTION PERFORMED BY DYANNE W. LYLES TO  
KEEP THE ORGANIZATION VIABLE

**VI. FINANCIAL STATEMENTS PRESENTATION.** The financial statements for the year ending December 31, 2012<sup>3</sup> as prepared by the corporation's Officers, were approved. Highlights of the financial statements included:

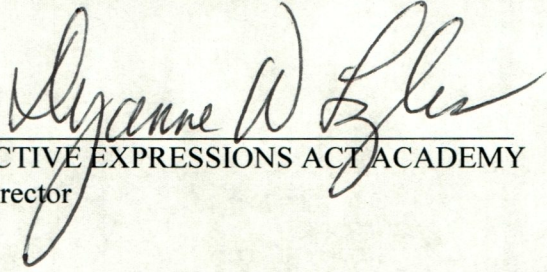
ALL FUNDS DONATED BY DYANNE W LYLES FOR OPERATIONAL EXPENSES

**VII. ESTABLISH BANKING RELATIONSHIP.** The Officers are authorized to open accounts with ANY BANK SELECTED BY DYANNE W LYLES

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

These Minutes are certified by ACTIVE EXPRESSIONS ACT ACADEMY's Director.

By:

  
ACTIVE EXPRESSIONS ACT ACADEMY  
Director

Date:

12/15/2013