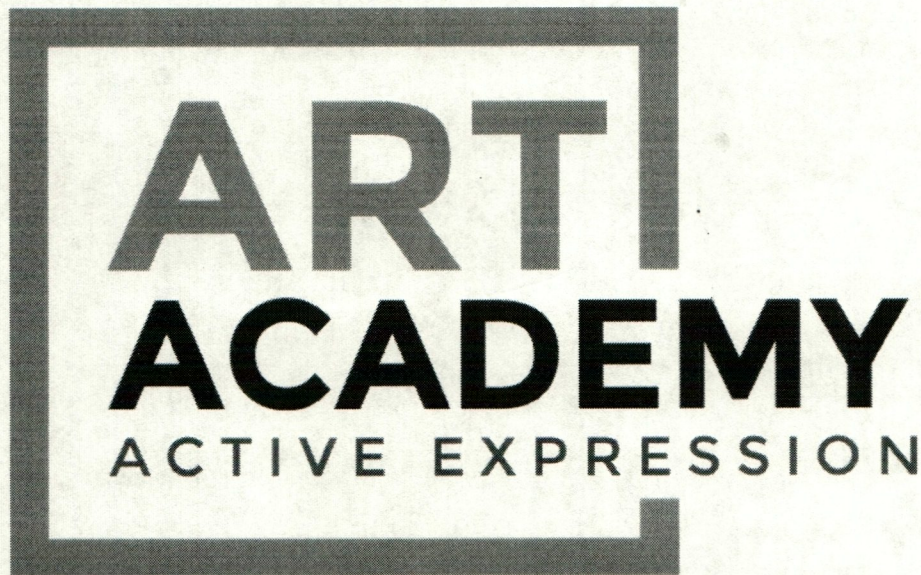


2015



ACTIVE EXPRESSIONS ART ACADEMY

INCORPORATE 12/10/2012





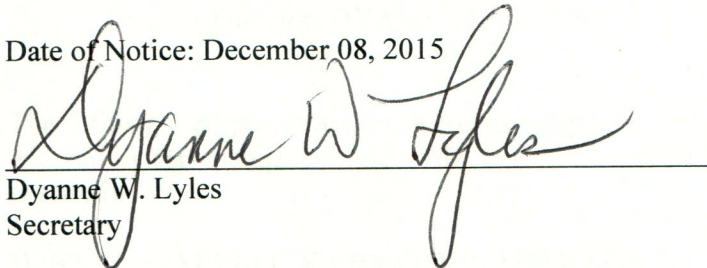
*Notice of  
a Meeting of the  
Board of Directors  
of  
ACTIVE EXPRESSIONS ART ACADEMY*

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 16, 2015, at 10:00AM, at the corporation's principal office.

The purpose of the meeting is ANNUAL BOARD MEETING

Date of Notice: December 08, 2015

A handwritten signature in dark ink, appearing to read "Dyanne W. Lyles", written over a horizontal line.

Dyanne W. Lyles  
Secretary



- 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, 2015, as prepared by the corporation's Officers, were approved. Highlights of the financial statements included:

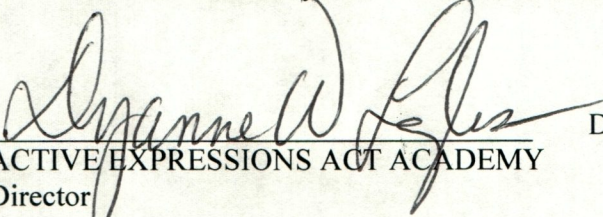
ALL FUNDS DONATED BY DYANNE W LYLES FOR OPERATIONAL EXPENSES

**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: 12/16/2015