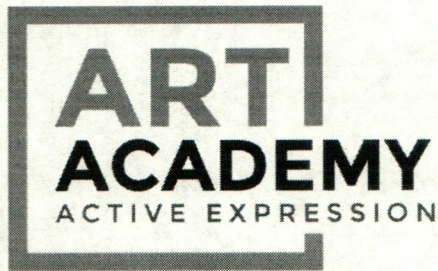


2016



ACTIVE EXPRESSIONS ART ACADEMY
INCORPORATE 12/10/2012



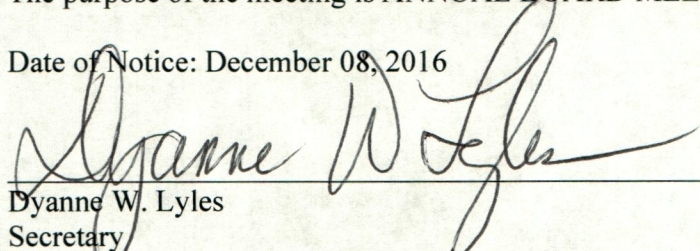
*Notice of
a Meeting of the
Board of Directors
of
ACTIVE EXPRESSIONS ART ACADEMY*

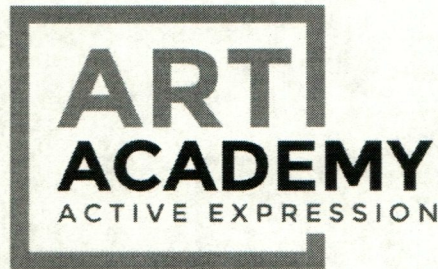
To: The Board of Directors

You are hereby notified that the annual meeting of the Board of Directors of the above corporation will be held on December 17, 2016, at 10:00AM, at the corporation's principal office.

The purpose of the meeting is ANNUAL BOARD MEETING

Date of Notice: December 08, 2016


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 17, 2016 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.
- Establishment of Summer Art Program

- 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: 12/16/2016 