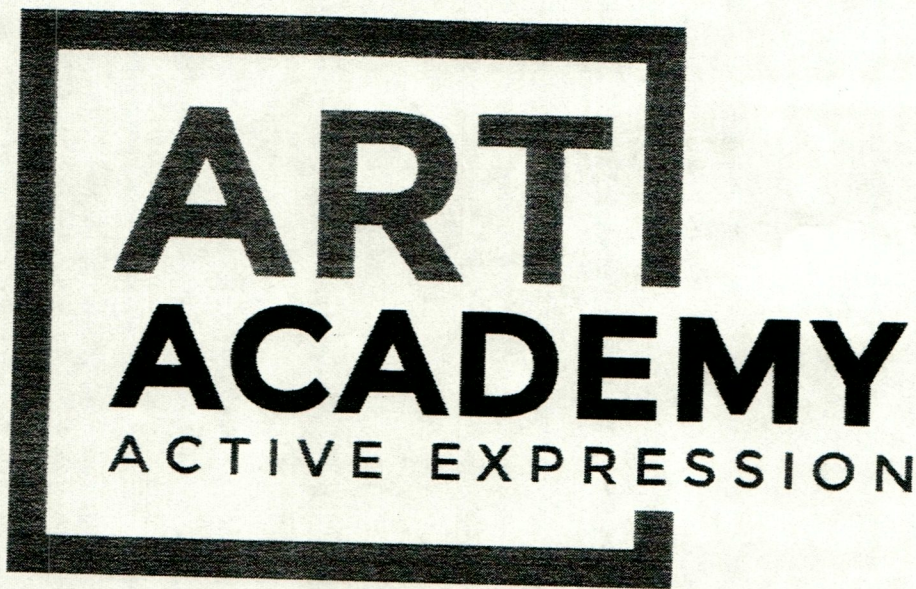


2021



ACTIVE EXPRESSIONS ART ACADEMY
INCORPORATE 12/10/2012



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

NOTICE OF ANNUAL BOARD MEETING
NOTICE OF 12192021 BOARD MEETING

Dear Board of Director Nominates and Guest

NOTICE is hereby given that the Annual Board Meeting 12192021 Meeting of the Board of Directors of the Active Expression Art Academy will be held on December 19, 2021 the at 3:30pm (a.m./p.m.) at 2040B South Church Street, Ext, Spartanburg, SC 29306

The agenda of the business to be transacted at the Meeting is enclosed/will follow. Board Membership Agreement, Annual Financial Report and Strategic Plan for 2022-2025 for your review.

You may attend the Meeting through Electronic Mode, the details of which WILL BE SENT TO YOUR EMAIL 20 mins prior to meeting. In case you desire to participate through such mode, please send a confirmation in this regard to Dyanne Lyles), email chairman@activeartedu.org 864.431.2549 within 12 hours to enable making necessary arrangements.

Kindly make it convenient to attend the Meeting.

Dyanne W. Lyles
Secretary



BOARD RESOLUTION
OF
ACTIVE EXPRESSIONS ART ACADEMY

We, the undersigned, being all the Directors of ACTIVE EXPRESSIONS ART ACADEMY, organized and existing under the laws of South Carolina, and having its principal place of business at 2040B SOUTH CHURCH ST EXT, SPARTANBURG, South Carolina 29306 (the "Corporation"), hereby certify that the following is a true and correct copy of a resolution duly adopted at a meeting of the Directors of the Corporation duly held and convened on December 19, 2021, at which a quorum of the Board of Directors was present and voting throughout, and that such resolution has not been modified, rescinded or revoked, and is at present in full force and effect:

Therefore, it is resolved:

Dyanne W. Lyles is authorized to purchase corporate vehicles and determined the cost for utilization for business purposes.

Dyanne Lyles is authorized to establish necessary financial accounts for the operation of the corporate.

Dyanne Lyles is authorized to enter into collaboration and partnership agreements to further the organizations goals and objectives.

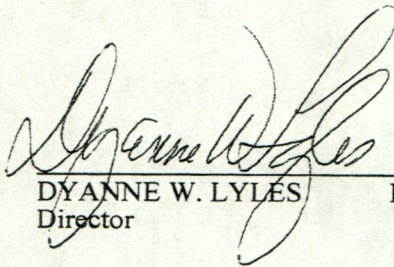
Appointment of New Board of Directors for 2022-2025: The following directors are nominated Gayle Neely, Oscar Neely, Bertha Robinson, Brandon Lyles, Linda Dogan, Van Staggs Jr

Establishment of Payroll Services and Weekly Compensation for Dyanne Lyles as Executive Director starting in January 2022

Dyanne Lyles is authorized to submit necessary documentation and request to increase current SBA EDIL Loan.

Authorized to contribute funds to the approved charities: UBCC, Anointed Connect Church Inc and Palmetto Leadership Institute.

DIRECTORS


DYANNE W. LYLES
Director

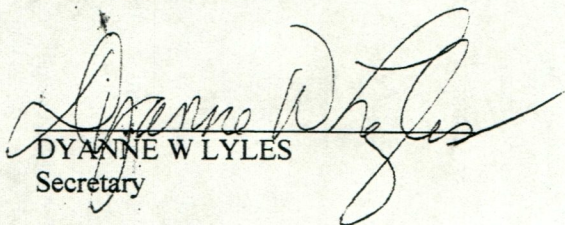
Date

12/19/21

[CORPORATE SEAL]

CERTIFICATE OF SECRETARY

The Secretary of the Corporation hereby certifies that he/she is the duly elected and qualified Secretary of ACTIVE EXPRESSIONS ART ACADEMY and certifies that the above is a true and correct record of the resolution that was duly adopted by the Directors of the Corporation on December 19, 2021.


DYANNE W LYLES
Secretary

**MINUTES OF THE
ANNUAL MEETING
DIRECTORS
OF
ACTIVE EXPRESSIONS 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 05, 2021 at 3:30 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

II. GUESTS. The following guests were present at the meeting:

GAYLE NEELY
NOMINATED BOARD MEMBER

BERTHA ROBINSON
NOMINATED BOARD MEMBER

BRANDON LYLES
NOMINATED BOARD MEMBER

LINDA DOGAN
NOMINATED BOARD MEMBER

VAN STAGGS JR
NOMINATED BOARD MEMBER

OSCAR NEELY
NOMINATED BOARD MEMBER

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

III. REVISE/APPROVE PREVIOUS MINUTES. The minutes of the December 15, 2020 meeting were approved.

IV. ELECTION OF CHAIRPERSON AND SECRETARY. DYANNE W LYLES was appointed chairperson of the meeting, and DYANNE W. LYLES was appointed as secretary to prepare a record of the proceedings.

V. ELECTION OF DIRECTORS. The following persons were elected as Directors for the terms provided in the bylaws:

Name: GAYLE NEELY
Term: 3 YEARS
Address: 105 WOOD DR
SIMPONSONVILLE, South Carolina 29681

Name: OSCAR NEELY
Term: 3 YEARS
Address: 105 WOOD DRIVE
SIMPONVILLE, South Carolina 29681

Name: BRANDON K. LYLES
Term: 3 YEARS
Address: 210 SOUTH AVE
SPARTANBURG, South Carolina 29306

Name: LINDA DOGAN
Term: 3 YEARS
Address: 155 CENTENNIAL ST
SPARTANBURG, South Carolina 29303

Name: VAN E STAGGS JR
Term: 3 YEARS
Address: 150 DOVER ROAD
SPARTANBURG, South Carolina 29301

Name: BERTHA ROBINSON
Term: 3 YEARS
Address: 420 BRIGHTON WOODS DR
MOORE, South Carolina 29369

VI. ELECTION OF OFFICERS. The following Officers were elected:

Name: DYANNE W. LYLES
Office: EXECUTIVE DIRECTOR
Address: 210 SOUTH AVE
SPARTANBURG, South Carolina 29306

VII. REPORTS.

- Report by FINANCIAL REPORT:
DYANNE W. LYLES

- Report by ACTIVE ART STRATEGIC PLAN FOR 2022-25:
Eric Whiteside- EWTECHNERD LLC

VIII. ADOPTION OF DOCUMENTS/PLANS.

The attached ACTIVE ART STRATEGIC PLAN FOR 2022-25 Strategic Plan Framework adopted by a vote of the Directors.

IX. 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 after the last meeting of the Directors.
- Transactions between the corporation and related entities, including the following:
UBCC Association Collaboration Agreement, Palmetto Leadership Institute Partnership Agreement, Anointed Connect Church Inc Partnership Plan, Brannek Unlimited LLC Independent Contractor and Service Agreement. EWTECHNERD Coaching and Consulting Contract.
- Transactions between the corporation and its Officers.
- The purchase of Company Vehicle Honda 2012 Purchase \$8596.75 and Related Expenses, Company Technology: Computer, Laptop and Afterschool Design Android Tablets
- SBA EDIL Loan Increase Application Request, Donations to UBCC and Palmetto Leadership Institute, Open Edward Jones Investment Account, Ameris Bank Credit Card, American Express Credit Card

X. FINANCIAL STATEMENTS PRESENTATION. The financial statements for the year ending December 18, 2021, as prepared by the corporation's Officers, were approved. Highlights of the financial statements included:

\$135,567.85 Assets
\$93,838.00 SBA EDIL Loan Payable
\$2,812.85 Program Expense

XI. SALARIES. Salaries for Officers and other employees were established as follows:

Name: DYANNE W LYLES
Title: EXECUTIVE DIRECTOR
Amount: \$325.00 per week