

Board of Directors Meeting Minutes

Date of meeting: January 24, 2023

Notice of this meeting was waived according to our ByLaws, Section 4.07(c) and Delaware Code Title 8. Corporations § 229. Waiver of notice. "Attendance of a person at a meeting shall constitute a waiver of notice of such meeting."

This Special meeting was called to order at 4:05 PM PST at the home of Kilian Koepsell, 2261 Market St #166, San Francisco, California in accordance with our Bylaws, Section 4.07(b): "**(b) Special Meetings.** Special meetings of the board may be called by the president, secretary, treasurer, or any two (2) other directors of the board of directors. A special meeting must be preceded by at least 2 days' notice to each director of the date, time, and place, but not the purpose, of the meeting."

The following Directors were present:

Sten Linnander
Mike Foody
Kilian Koepsell

Stephen Davis was present online via ZOOM.

With 4 out of 4 directors present, a quorum was announced.

The Secretary asked for additions or corrections to the Board Meeting Minutes of December 17, 2022 and distributed on December 19, 2022. Hearing none, the motion was made and seconded to approve the minutes as written. The motion carried.

OLD BUSINESS

All old business was tabled.

NEW BUSINESS

Stephen made a motion to appoint Mike Foody as Assistant Secretary, according to the ByLaws, Section 6.06 – "The secretary may appoint, with approval of the board, a director to assist in performance of all or part of the duties of the secretary." The motion was approved.

The meeting was adjourned at 4:30 PM PST.

Respectfully submitted,

DocuSigned by:

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Stephen Davis, Secretary

Date __January 24, 2023__