

Board of Directors Meeting Minutes

Date of meeting: August 4, 2024

Notice of this meeting was emailed by President Sten Linnander on July 31st, 2024.

The meeting was called to order at 2:00 PM EDT online.

The following Directors were present:

President Sten Linnander

Treasurer Mike Foody

With 2 directors present, a quorum was declared.

The President asked for additions or corrections to the Board Meeting Minutes of July 14, 2024, and distributed by email on July 19th, 2024. Hearing none, the motion was made and seconded to approve the minutes as written. The motion carried.

Mike and Sten discussed various aspects of Sten's book about his communications with the Earth. Mike then expanded on the development of his latest ideas regarding the transfer/sale of the various assets of GI, and how such a deal could be structured.

At the request of Mike, no audio recording of the meeting was made.

The next meeting was tentatively set for August 18, 2024.

The meeting was adjourned at 4:30 PM EDT.

Respectfully submitted,

A handwritten signature in blue ink that reads "Sten Linnander". The signature is fluid and cursive, with the first name "Sten" being more prominent than the last name "Linnander".

Sten Linnander, President

Date: August 12, 2024