

Board of Directors Meeting Minutes, Living Globes Society

Date of meeting: August 8, 2026

The meeting was called to order at 2 pm CET by Sten Linnander.

Present:

- Sten Linnander – President and Sole Director

A quorum was present.

1. Opening Remarks

The meeting was called to order by President Sten Linnander.

Sten noted that, following the resignations of Stephen Davis and Christopher Davis from the Board of Directors effective December 31, 2025, he is the sole remaining director of Living Globes Society.

The purpose of the meeting was to consider the future of Living Globes Society and, specifically, whether the Society should cease operations and be formally dissolved.

2. Decision to Dissolve Living Globes Society

Sten reviewed the current status of Living Globes Society and the reasons for discontinuing its operations.

The Society is no longer actively pursuing its previous activities, and the development of near-real-time Earth imagery and related activities is being pursued separately through plans for a new for-profit company in Germany.

Maintaining Living Globes Society as a Delaware nonprofit corporation would continue to require administrative work, filings, banking arrangements, registered-agent expenses, and other costs despite the Society no longer conducting substantive operations.

After consideration of these circumstances, Sten determined that dissolution of Living Globes Society is in the best interests of the Society.

RESOLVED, that the dissolution of Living Globes Society is hereby approved and that the Society shall cease operations and proceed with an orderly winding up of its affairs.

3. Approval of Plan of Dissolution

The following plan for winding up and dissolving Living Globes Society was considered and approved:

- The Society shall discontinue its remaining operations except for activities necessary to wind up its affairs.
- All known debts, liabilities, and obligations of the Society shall be paid or otherwise appropriately provided for to the extent of the Society's available assets.
- All bank, PayPal, and other financial accounts maintained by the Society shall be closed when they are no longer required for the winding-up process.
- All required filings shall be made with the State of Delaware, the Internal Revenue Service, and any other governmental authority as applicable.

- Corporate, financial, tax, governance, and other important records of Living Globes Society shall be retained as appropriate following dissolution.
- If any assets remain after payment or provision for all liabilities and obligations, they shall be distributed in accordance with the Society's governing documents and applicable requirements governing organizations exempt under Section 501(c)(3) of the Internal Revenue Code.

RESOLVED, that the foregoing Plan of Dissolution is approved.

4. Financial Matters and Remaining Assets

Sten reported that Living Globes Society currently has approximately **\$46.81** remaining in its Grasshopper Bank account.

Because Stephen Davis remains able to access the Grasshopper Bank account for purposes of closing it, he has agreed to transfer the remaining balance from the Grasshopper Bank account to the Living Globes Society PayPal account.

The Board noted that the costs necessary to complete the dissolution of Living Globes Society, including Delaware filing fees and related expenses, are expected to exceed the Society's remaining assets and will need to be paid personally by Sten Linnander.

RESOLVED, that Stephen Davis is authorized to transfer the remaining balance of approximately \$46.81 from the Living Globes Society Grasshopper Bank account to the Living Globes Society PayPal account for purposes of closing the bank account.

FURTHER RESOLVED, that after Sten Linnander has personally paid eligible expenses incurred in connection with the dissolution of Living Globes Society, the Society is authorized, upon appropriate documentation of such expenses, to reimburse him from the Society's remaining funds, up to a maximum of \$46.81.

Following such reimbursement, the Society is expected to have no remaining financial assets.

Accordingly, no charitable assets are presently expected to remain for distribution after payment or reimbursement of the Society's dissolution-related liabilities and expenses. Should any additional assets subsequently be discovered or received, such assets shall, after satisfaction of any remaining lawful liabilities, be distributed to one or more organizations qualifying under Section 501(c)(3) of the Internal Revenue Code, consistent with the Society's governing documents and applicable law.

5. Closure of Financial Accounts

Following completion of the transfers and payments described above, the Society's Grasshopper Bank account shall be closed.

The Living Globes Society PayPal account shall likewise be closed after all necessary winding-up transactions have been completed and the balance has been reduced to zero.

RESOLVED, that Sten Linnander is authorized to take, or arrange for others to take, all actions necessary to close the Society's financial accounts after completion of the winding-up transactions.

6. Delaware Dissolution

The Board considered the steps necessary to formally dissolve Living Globes Society as a Delaware non-stock corporation.

RESOLVED, that Sten Linnander, as President and sole Director of Living Globes Society, is authorized and directed to prepare, execute, and file the appropriate Certificate of Dissolution with the Delaware Division of Corporations and to pay the applicable filing fees.

FURTHER RESOLVED, that Sten Linnander is authorized to execute any additional documents and take any additional actions reasonably necessary to complete the dissolution of Living Globes Society under Delaware law.

7. Federal and Other Required Filings

The Board discussed the need to notify the Internal Revenue Service of the Society's termination and to complete any final federal tax and information-return requirements applicable to Living Globes Society as a tax-exempt organization.

RESOLVED, that Sten Linnander is authorized to prepare, sign, submit, or arrange for the preparation and submission of the Society's final federal information return and any notices, forms, schedules, or supporting documentation required by the Internal Revenue Service in connection with the dissolution and termination of Living Globes Society.

Sten is likewise authorized to make any other governmental filings or notifications reasonably necessary to complete the dissolution.

8. Payment of Dissolution Expenses

Sten noted that the costs associated with formally dissolving Living Globes Society, including Delaware filing fees and related expenses, are expected to exceed the Society's remaining assets.

Because the Society does not have sufficient funds to pay these costs, Sten indicated his willingness to pay necessary dissolution expenses personally to enable the dissolution to be completed.

RESOLVED, that payment by Sten Linnander of necessary dissolution and filing expenses on behalf of Living Globes Society is acknowledged and authorized.

Nothing in this resolution shall require Living Globes Society to reimburse such expenses where the Society has no assets available to do so.

9. Authority to Complete the Winding Up

RESOLVED, that Sten Linnander, as President and sole Director, is authorized to execute and deliver all documents, make all filings, pay all necessary fees, communicate with governmental agencies and service providers, close accounts, preserve necessary corporate records, and take any other reasonable actions necessary or appropriate to wind up the affairs and complete the dissolution of Living Globes Society.

Any actions already taken by Sten Linnander or Stephen Davis consistent with the winding up of the Society and the resolutions adopted at this meeting are hereby approved and ratified.

10. Closing Remarks

Sten reflected on the work undertaken by Living Globes Society and expressed his appreciation to the former directors, advisors, supporters, and others who contributed their time and efforts to the Society and to the development of the Living Globes vision.

Although Living Globes Society is being dissolved, the underlying work toward making a near-real-time view of the living Earth accessible to people around the world will continue through a new organizational structure.

Adjournment

There being no further business, the meeting was adjourned at 3 pm.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Sten Linnander".

Sten Linnander