

From: Mary Kier marykier@yahoo.com
Subject: Re: Open Motion Revision
Date: Nov 2, 2020 at 7:05:34 AM
To: Chris Rodkey rodkeychristopher@gmail.com
Cc: Aaron Coleman aaronmcoleman@gmail.com,
Pete Tattersall ptattersall@tattersall.com

Thank you everyone.

This motion is passed.

I will amend the corporate filing.

Mary Kiernan

On Nov 2, 2020, at 8:26 AM, Chris Rodkey
<rodkeychristopher@gmail.com> wrote:

Yes. I agree and vote For these officers.

On Sun, Nov 1, 2020, 18:54 Aaron Coleman
<aaronmcoleman@gmail.com> wrote:

I'm in favor. I vote: yes

Aaron Coleman

On Nov 1, 2020, at 4:17 PM, Pete Tattersall
<ptattersall@tattersall.com> wrote:

I second the revised motion.

On Sun, Nov 1, 2020 at 6:16 PM mary kiernan
<marykier@yahoo.com> wrote:

All.

There is currently an open motion on the table which has been seconded. Discussion has led to the below revision.

I move to revise that motion to read:

Pete - President & Director

Mary - Secretary & Director

Chris - Treasurer & Director

Aaron - Director

New Person (filling Rick's director position) - Director

Pete: You have seconded the original motion. Please second this revision if you agree.

Others, if you agree after the second, please so indicate, or indicate otherwise.

Thank you.

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Peter Tattersall, CPA
Stockholder

Tattersall Group, PA.

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