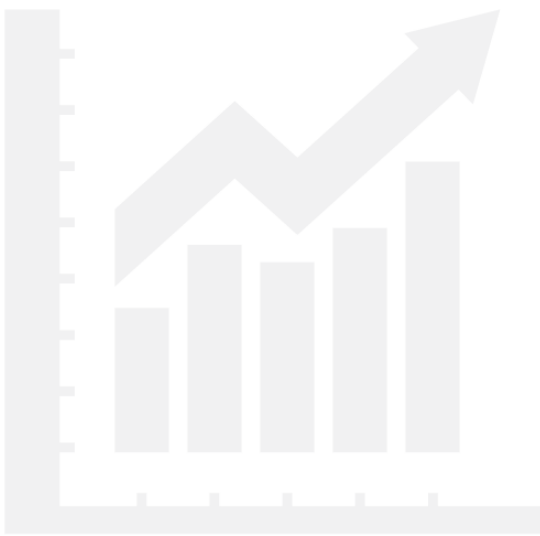


Meeting Minutes



The directors of the corporation are required to have a "first," or organizational meeting to take care of things such as issuing shares of stock, adopting bylaws, appointing officers, etc.



**MINUTES OF FIRST MEETING OF BOARD OF DIRECTORS FOR
VERNON CHAMBER OF COMMERCE INC..**

The board of directors of **VERNON CHAMBER OF COMMERCE INC.** held its first meeting at Mydailyyardsale on Nov 26 2021 at 5:00pm.

The following directors, marked as present next to their names, were in attendance at the meeting and constituted a quorum of the board:

Cynthia Pustelak Present [] Absent
Joseph Lathus Present [] Absent

On motion and by unanimous vote, CYNTHIA PUSTELAK was appointed chairperson and then presided over the meeting. was elected secretary of the meeting.

The meeting was held pursuant to written waiver of notice and consent to holding of the meeting signed by each of the directors. On a motion duly made, seconded, and unanimously carried, it was resolved that the written waiver of notice and consent to holding of the meeting be made a part of and constitute the first page of the minutes of this meeting.

RESOLVED, that the Articles of Incorporation (or similar organizing document) as filed with the Secretary of State (or other appropriate office) of the State of Arizona, and presented to the directors by the secretary of the Corporation (the "secretary"), are hereby accepted and approved, and that the secretary is authorized and directed to place the duplicate original of the Articles, together with the original filing receipt of the Secretary of State, in the minute book of the Corporation.

RESOLVED, that the bylaws presented to the directors by the secretary are hereby adopted as the Bylaws of the corporation, and that the secretary is authorized and directed to insert a copy of such bylaws, certified as such by the secretary, in the minute book of the corporation immediately following the Articles of Incorporation (or similar organizing document) .

RESOLVED, that the corporate seal (if applicable) presented to the directors by the secretary is hereby adopted as the seal of the corporation, and that an impression of such seal be made in the margin of these minutes.

RESOLVED, that the president of the corporation is authorized and directed to pay charges and expenses related to the organization of the corporation and to reimburse any person who has made such payments on behalf of the corporation.

RESOLVED, that the persons listed below are hereby appointed to the offices indicated opposite their names, and that a determination of compensation of such officers shall be delayed for consideration at a later date.

Name	Office
CYNTHIA PUSTELAK	President

RESOLVED, that funds of the corporation shall be deposited in Bow checking and that standard printed resolutions supplied by such bank and presented by the secretary to the directors shall be adopted by the directors and incorporated and attached to these

resolutions, or the corporation shall adopt its own banking resolution.

RESOLVED, that for receipt of official legal and tax correspondence from the State of Incorporation, the registered agent of the corporation (sometimes known as a resident agent, statutory agent, agent for service of process, or delivery of service address) shall be maintained in accordance with the requirements of the State of Incorporation.

RESOLVED, that the tax status of the corporation was then discussed and it was moved, seconded, and carried that the officers of the corporation take the necessary action to apply for any and all necessary exemptions from taxation by the appropriate municipal, county, state, and federal agencies.

RESOLVED, that these resolutions shall be effective on Nov 26th, 2021.

, **SECRETARY**