

**MINUTES OF THE  
BOARD OF DIRECTORS MEETING  
DIRECTORS  
OF  
PRIDE MYRTLE BEACH**

A regular meeting of the Board of Directors of the above corporation was held on February 22, 2020 at 2:00 PM at Myrtle Beach, South Carolina.

The purpose of the meeting: Initial Directors Meeting

**I. QUORUM.** A quorum was declared present based on the presence of the following Directors:

- Director: Craig McGee

- Director: Christina Naylor

The following corporate actions were taken by appropriate motions duly made, seconded, and adopted by the unanimous vote of the Directors entitled to vote (unless a higher voting approval is stated).

**II. ELECTION OF CHAIRPERSON AND SECRETARY.** Craig McGee was appointed chairperson of the meeting, and Christina Naylor was appointed as secretary to prepare a record of the proceedings.

**III. ADOPTION OF DOCUMENTS/PLANS.**

The attached Bylaws adopted by a vote of the Directors.

**IV. ESTABLISH BANKING RELATIONSHIP.** The Officers are authorized to open accounts with Bank of America.

**V. AUTHORIZATION OF CORPORATE ACTION.** The Officers and Directors were authorized to take all actions and to sign all documents reasonably needed to:

- Apply for tax exempt status

There being no further business, the meeting was duly adjourned.

These Minutes are certified by Pride Myrtle Beach's Chairman of the Board.

This Non-Profit Minutes is executed and agreed to by:

*Craig E. McGee* \_\_\_\_\_

Craig E. McGee

pride2020mb@gmail.com

February 24, 2020 at 05:05 pm

Recorded at IP 64.150.129.162