

MINUTES OF THE BOARD OF DIRECTORS MEETING

MINUTES OF A MEETING OF DIRECTORS of Tucson Pride, Inc. (the “Corporation”) held at La Quinta Inn & Suites: 102 N. Alvernon Way Tucson, AZ 85711 on this 12th day of January, 2020.

1. The following members were present:

Executives:

Sam Cloud, President

Jeff Myers-Fulgham, Vice President

Stephen Myers-Fulgham, Treasurer

Matthew Taylor, Secretary

Directors

Danny Opacich

Rocque Perez

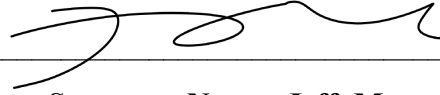
2. **UPON MOTION DULY MADE**, seconded and unanimously carried, Sam Cloud, acting as President, acted as Chairperson of the meeting and Matthew Taylor as Secretary of the meeting.
3. The Chairperson noted that notice of this meeting was properly provided to each director within the time periods required by the bylaws of the Corporation and the laws of the State of Arizona. Accordingly, the Chairperson called the General Meeting to order at 3:06 PM.
4. The Chairperson presented to the meeting and thereupon the following resolutions were offered, seconded, and adopted by a majority vote of the quorum herein present.

IT WAS RESOLVED THAT:

1. The officers and directors of the Corporation are authorized, empowered and directed to accept the enclosed Treasure’s Report, dated January 12,2020 (Exhibit A)
2. The officers and directors of the Corporation are authorized to give Quarterly Finance information to accountant Robyn Richey CPA, PLLC.
3. Rainbow Build Proposal (Exhibit B)
4. There being no further business to come before meeting, the General Meeting was adjourned at 4:00pm

MINUTES OF THE BOARD OF DIRECTORS MEETING

5. Dated in the State of Arizona on the 24th day of May, 2020.



**Secretary Name: Jeff Myers-Fulgham
For: Matthew Taylor**



Chairperson Name: Sam Cloud

