

MINUTES OF THE BOARD OF DIRECTORS MEETING

July 12, 2020

MINUTES OF A MEETING OF DIRECTORS of Tucson Pride, Inc. (the “Corporation”) held via public Zoom meeting on the 12th day of July, 2020 at 3:00pm

1. The following members were present:

Executives:

Sam Cloud, President

Jeff Myers-Fulgham, Vice President

Stephen Myers-Fulgham, Treasurer

Danny Opacich, Interim Secretary (absent)



Directors:

Rocque Perez

Community members

- Christina Lancaster
- Alvaro Kramkowski
- Kevin Learned

2. **UPON MOTION DULY MADE**, seconded and unanimously carried, Sam Cloud, acting as President, acted as Chairperson of the meeting

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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 3:00pm
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 Treasurer's Report, dated July, 12,2020 (Exhibit A)

2. The officers and directors of the Corporation approved meeting minutes for the meeting held on June 14, 2020
3. There being no further business to come before meeting, the meeting was adjourned at 4:23pm

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4. Dated in the State of Arizona on the 12th day of July, 2020

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Secretary Name: Danny Opacich

For: Interim Secretary

Sam Cloud

Chairperson Name: Sam Cloud

