

Schatzkind Services Co.

Special Purpose Board of Directors Meeting

Conducted over Telegram Conference Call

August 10th, 2024

President Haynie called the Board of Directors meeting to order at 4 PM EDT

Those in attendance and constituting a quorum were:

Present: Shannon A. Haynie, President; David C. Cogdill Jr., Vice President; George R. Haynie III, Secretary

President addressed board members, presented proposal for immediate plans to open a Non-profit Business Checking account with Truist Bank

MOTION by Secretary Haynie:

Move to approve and authorize the opening of the Non-profit Business Checking Account at Truist Bank as outlined, with Chief Executive Officer as sole signatory

Seconded by Vice President and passed without dissent

Discussion of compiling an information packet to present to prospective Board Members in preparation for next meeting

MOTION by President:

Move to adjourn meeting and reconvene at previously scheduled date and time of November 10th, at 4 PM, for Regular Annual Meeting

Seconded by Vice President and passed without dissent

Meeting adjourned at 4:43 PM EDT

Minutes submitted by George R. Haynie III

