

# **MINUTES OF FIRST MEETING OF BOARD OF DIRECTORS FOR KERYGMA DIGITAL CO.**

The board of directors of **KERYGMA DIGITAL CO.** held its first meeting virtually on 25th January 2021, at 5:10pm Eastern Standard Time.

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

Elliott Pardee [x] Present [ ] Absent

Isaac Floyd [x] Present [ ] Absent

Peter Voss [x] Present [ ] Absent

On motion and by unanimous vote, ELLIOTT PARDEE was appointed chairperson and then presided over the meeting. PETER VOSS 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 Wyoming, 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**

ELLIOTT PARDEE - President

ELLIOTT PARDEE - Treasurer

PETER VOSS - Secretary

**RESOLVED**, that funds of the corporation shall be deposited in the corporate bank account as determined by the directors 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 25th January, 2021.

**PETER VOSS, SECRETARY**