

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

The board of directors of KERYGMA DIGITAL CO. held a special meeting virtually on 29<sup>th</sup> April 2021, at 3:38pm Eastern Daylight 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

PETER VOSS [x] Present [ ] Absent

**RESOLVED**, that the directors have recognized the written notice of ISAAC FLOYD on 3:35pm Eastern Daylight Time, effective henceforth.

### **Executive Director's Report:**

ELLIOTT PARDEE would like to note that such resignation follows from the organization of a special meeting, to discuss and vote on a motion put forth by PETER VOSS to remove ISAAC FLOYD from his position as director. He further notes that since the founding of the organization, ISAAC FLOYD has been profoundly absent from his role as Support Coordinator and has been unreliable in communication.

**MOTION PARDEE – To remove Article 4, Section 2 of the Bylaws and amend subsequent article numbering accordingly. CARRIED UNANIMOUSLY.**

**MOTION PARDEE/VOSS – To elect and appoint CEDRIC WIESEL to the board of directors. CARRIED UNANIMOUSLY.**

**RESOLVED**, that these resolutions shall be effective on 29<sup>th</sup> April, 2021.

**Peter Voss, SECRETARY**