

Written Consent in Lieu of Special Meeting of the Board of Directors of Pesto Academy

Section 525 of the Michigan Business Corporation Act provides in part that unless prohibited by the articles of incorporation or bylaws, action required or permitted to be taken under authorization voted at a meeting of the board of directors or a committee of the board, may be taken without a meeting if, before or after the action, all members of the board then in office or of the committee consent to the action in writing.

All of the directors of **Pesto Academy**, a Michigan nonprofit corporation (“Corporation”), consent to the following actions as of the date appearing below:

RESOLVED, that the new officers of the Corporation and incorporators are as follows:

Jesse Raleigh, Chair/President - 417 Howard Street, Petoskey, MI 49770

Nick Peariso, Vice-Chair/Vice-President - 1486 Cloverly Ct NW, Grand Rapids, MI 49544

Keith E. Kelly, Secretary - 1387 E River Rd. Traverse City, MI 49696

Derek Stagner, Treasurer - 142 S Maple Ave, Webster Groves, MO 63119

RESOLVED FURTHER, that the registered office is:

Keith E. Kelly -1387 E River Rd. Traverse City, MI 49696

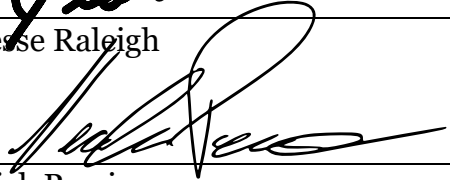
RESOLVED FURTHER that amended articles of incorporation will be filed with the State of Michigan to reflect these changes.

It is directed that this written consent be inserted into the minute book of the corporation.

This consent is executed as of November 15, 2023.




Jesse Raleigh



Nick Peariso



Keith E. Kelly



Derek Stagner

Drafted by:
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