

Ravencoin Foundation Board Meeting

05 April 2021

Location: Virtual Meeting

Meeting called to order at 4:50 pm MST, by Tron Black

Directors Present:

Doug Pepe, *Board Member*

Jeremy Smith, *Board Member*

Tron Black, *Board Member, President*

Members Absent:

(none)

Approval of Agenda:

I. Stably - Dev meeting report

II. Finalizing Updated Bylaws

III. Tax Return Status

Vote: Agenda approved

Business:

Motion from: Approve Amended (Redlined) By Laws

Vote: 3 in favor, 0 opposed, 0 abstained

Resolved: Motion carried

Motion from: Sign Action by Written Consent of the Members and Board of Directors of Ravencoin Foundation and send to Chris, and retain Chris' firm.

Vote: 3 in favor, 0 opposed, 0 abstained

Resolved: Motion carried

Other Agenda Items and Notes:

None

Meeting adjourned by Board member Doug Pepe