

TAO

Creation of the Board of Directors

**Board Authorization #0
Into Effect on December 10th, 2023**

NOTE: This document is not legally binding, and may be altered for privacy and security reasons.

Creation of the Board of Directors

The Executive Chairperson of Tao has proposed and authorized the creation of the Board of Directors of the international Tao organization. This document publicizes the first major decision of what is now the Board.

The role of the Board of Directors is to effectively lead the company in the right direction, and make the highest-level decisions for the company's success. As Tao is a private entity, decisions voted upon by Board members and authorized by the chairperson are not legally binding. Though the Board of Directors, in our case, is largely an advisory board, members of the Board have the option to create and vote on resolutions, which are later authorized by the Executive Chairperson, usually contingent on the majority of the Board members voting in favor of said resolution.

The Board of Directors