

American Go Association

PO Box 4668 #59898, New York, NY 10163-4668



MINUTES OF DIRECTORS MEETING OF

American Go Association, A New York CORPORATION.

The board of directors of American Go Association held a meeting electronically on April 26, 2018.

The following individual(s) were present at the meeting representing a quorum of the Directors of American Go Association:

Martin Lebl, Chair
Steve Colburn, Director
Lisa Scott, Director
Andrew Jackson, Director
Gurujeeet Khalsa, Director
Chris Kirschner, Director

Also present at the meeting were Samantha Fede, Secretary, and Andrew Okun, President.

The Directors noted that the Corporation maintains a bank account at Bank of America, account number 0046 6532 6918, for use in managing the annual US Go Congress and for other purposes of the Corporation.

The Directors considered and reviewed having the following officers and volunteers of the Corporation exercise authority to sign checks from, make payments from, make deposits to, and otherwise exercise authority over said account: Andrew Okun, President, Diego Pierrottet, Congress Co-Director, Nathaniel Eagle, Congress Co-Director, Todd Heidenreich, Congress Treasurer, and Lisa Scott, Congress Coordinator. Signatories from the previous annual US Go Congress will be removed from the account, except as already listed specifically.

Based on this review and consideration by the Directors, the following resolution was unanimously adopted:

RESOLVED, that the following officers and volunteers of the Corporation are authorized to sign checks from, make payments from, make deposits to, and otherwise exercise authority over Bank of America account number 0046 6532 6918: Andrew Okun, President, Diego Pierrottet, Congress Co-Director, Nathaniel Eagle, Congress Co-Director, Todd Heidenreich, Congress Treasurer, and Lisa Scott, Congress Coordinator.

RESOLVED FURTHER, that the Officers of this Corporation are authorized and directed to take any action necessary to effectuate the foregoing resolution.

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DATE: April 26, 2018 _____

Samantha Fede , Secretary