



**Minutes of The Directors of
Mississippi Gulf Coast Pickleball, Inc.**

A special meeting of the Directors of the above corporation was held on the 30th day of January, 2020, at 4:30 PM at 2729 Pass Road, Biloxi, MS in accordance with the Corporation's bylaws.

I. Quorum. A quorum was declared present based on the presence of the following Directors: Thomas Linenberger, Deonne Linenberger, Jerry Hodges, and Rebecca Watson.

II. The following corporate actions were taken by appropriate motions duly made, seconded, and adopted by the unanimous votes of the Directors.

- a) The attached Articles of Incorporation were approved.
- b) The attached Bylaws were adopted by a unanimous vote.
- c) The attached Conflict of Interest Policy and Agreement was approved. Acknowledgment statements were signed by all board members/officers and collected by the Secretary for storing with corporate records.
- d) The following officers were elected for the remainder of 2020: Thomas Linenberger: President, Deonne Linenberger: Vice-President, Jerry Hodges: Treasurer, Rebecca Watson: Secretary.
- e) The officers are authorized to establish a banking relationship and open accounts with Hancock Bank.
- f) Thomas Linenberger, Deonne Linenberger, and Jerry Hodges were each authorized to become check signers on the Corporate Bank Account with Hancock Bank.

III. Adjournment

There being no further business, the meeting was duly adjourned.

Certification

I, the undersigned, Secretary of the Corporation, do certify that the foregoing is a true, exact and correct copy of the resolutions adopted at a lawfully held meeting of the Corporation's Board of Directors on the 30th day of January, 2020.

Rebecca Watson
Secretary