

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

A regular meeting of the Directors of the above corporation was held on the 3rd day of May, 2020, at 2:00 PM at 2584 Rue Palafox, 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 Minutes of the previous meeting were reviewed and approved.
- b) The following additional Directors were approved and appointed:
Paulette Dove, Lanny E. Henderson, Shirley Maxwell, Michael W. McElroy and Mohammad Pouriraji.

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 3rd day of May, 2020.

Rebecca Watson
Secretary