

Minutes of the Initial Board of Directors Meeting For Evolution Jeep Alliance, Inc

The initial meeting of the Board of Directors was held on November 21, 2021 at Virtual Microsoft Team Meeting.

The meeting was called and attended by the Directors listed on the Articles of Incorporation. The following Directors were in attendance:

Shaun McMahon	Tangelena McMahon	Steve Ellis
Jay Suever	Jake Hayden	Ashley Hayden
Gary Swogger	Janice Swogger	

The following resolutions were adopted after motions were made, seconded, and carried by a vote of the Directors:

Resolved that Shaun McMahon will be the Chairperson of the meeting and Jay Suever will serve as Secretary.

Resolved that the Statements of Incorporator, Sonia Becerra, taken on behalf of the Corporation are ratified and adopted as acts of the Corporation. Officers are directed and authorized to pay all fees and expenses incurred by the organizer and any other organization involved with the formation of the Corporation.

Resolved that the Corporation shall keep a Corporate Record Book containing all documents relating to the organization and administration of the Corporation. The Secretary will maintain and update the book.

Resolved that the Approved Articles of Corporation issued by the State of Pennsylvania shall be entered into the Corporate Record Book.

Resolved that the Certificate of Good Standing issued by the State of Pennsylvania shall be entered into the Corporate Record Book.

Resolved that the EIN Document issued by the IRS shall be entered into the Corporate Record Book.

Resolved that the Bylaws presented and considered, by the Directors are adopted for the management of the Corporation. A true and correct copy of the Bylaws presented is attached to these minutes and will be kept in the Corporate Record Book.

Resolved that the Officers of the Corporation will be:

Shaun McMahon, President

Jake Hayden, Vice-President

Jay Suever, Secretary

Janice Swogger, Treasurer

Salaries of the Officers will be set at Zero Dollars and may be changed by a resolution of the Board of Directors.

Resolved that the President shall and has the authority to open a corporate bank account and to conduct any and all the affairs of the Corporation including but not limited to purchasing and selling property, making and obtaining loans, and entering into contracts. All actions of the President will be made in the best interest of the Corporation.

Resolved that the Corporation Seal will be the seal that is affixed below and to these initial minutes.

Seal



Resolved that the Corporation will not issue Share Certificates.

Resolved that a Director’s signature on these minutes and this resolution affirm that consent for the meeting, waiver of notice, and approval of the minutes were given.

Resolved that a copy of the waiver of notice for this initial meeting agreed to by all Directors be attached to the minutes of this meeting.

Resolved that all documents presented during this meeting have been reviewed, considered, and approved by the Directors.

Resolved that all actions taken during this initial meeting have been approved and ratified by the Directors.

Resolved that the meeting is adjourned.



Date: November 21, 2021

DocuSigned by:
Jay Suer
6C3A624DA4A7412...
Secretary Signature

DocuSigned by:
[Signature]
AD7597D31B0741A...
Chairman Signature

DocuSigned by:
[Signature]
256BDDA97184473...
Director Signature

DocuSigned by:
TANGELENA MCMAHON
F983A40B2678424...
Director Signature

DocuSigned by:
Ashley Hayden
6452E6541C6D4A4...
Director Signature

DocuSigned by:
Steve Ellis
576A8027B94141A...
Director Signature

DocuSigned by:
Janis Sroog
A050CD203A53430...
Director Signature

DocuSigned by:
[Signature]
FE3D68DB6A90425...
Director Signature

Attachments:

Statements of Incorporator
Approved Articles of Incorporation
Certificate of Good Standing
EIN Document
Bylaws
Banking Resolution
Waiver of Notice