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Shelby Cnty Judge of Probate, AL
10/13/2020 10:49:50 AM FILED/CERT

**MINUTES OF THE ANNUAL MEETING
OF THE BOARD OF DIRECTORS OF
THE INTERNATIONAL EXPEDITIONS CONSERVANCY, INC.**

[Handwritten signature]

RECEIVED DATE

SEP 29 2020

SECRETARY OF STATE
OF ALABAMA

The annual meeting of the Board of Directors of The International Expeditions Conservancy, Inc., was held in Helena, Alabama on the 15th day of January, 2020. A quorum was deemed to be present.

348-769

The secretary then presented a proposed set of By-laws prepared by Joel Lee Williams, Attorney At Law, counsel to the corporation. The proposed By-laws were read to the meeting, considered and upon motion duly made, seconded and carried, were adopted as and for the By-laws of the corporation and ordered appended to the minutes of the meeting.

The Chairman of the meeting then called for the election of officers of the corporation. The following persons were nominated to the officer preceding their name:

President: Stephen Travis Cox

Vice President: Joseph C Watts

Secretary/Treasurer: John Curry Key

No further nominations being made, the nominations were closed and the directors proceeded to vote on the nominees. The Chairman announced that the foregoing nominees were elected to the offices set before their respective names.

Upon motion duly made, seconded and carried, it was RESOLVED, that the President of the corporation is hereby granted the express authority to do each and every act necessary or appropriate to obligate the corporation, as a general agent, in any and all matters, whether such matters are within or without the ordinary course of business of the corporation.

Upon motion duly made, seconded and carried, it was

RESOLVED, that the following, having been deemed qualified, were duly nominated and elected as Directors:

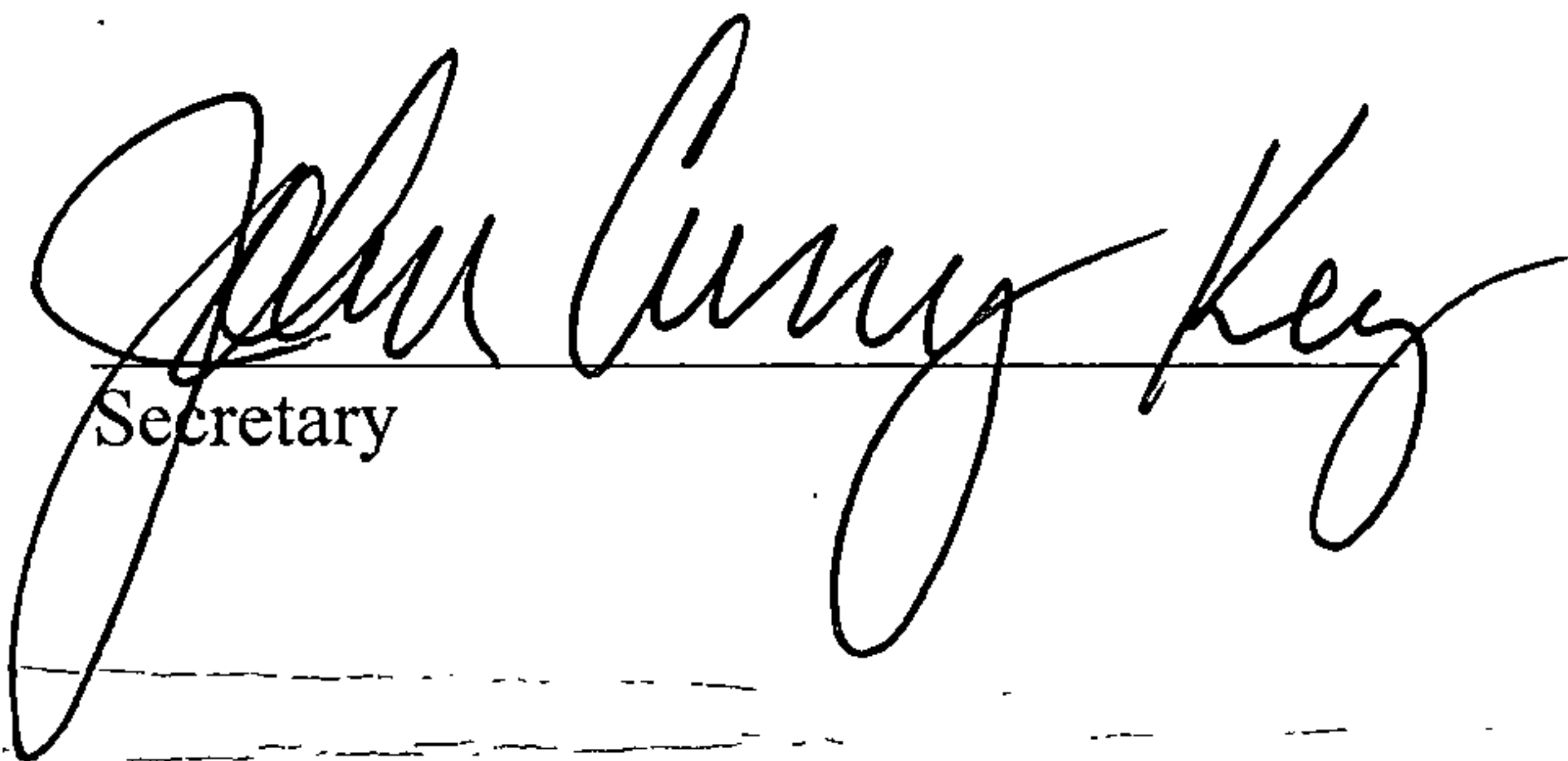
1. John Curry Key.
2. Joseph C. Watts.
3. Stephen Cox.

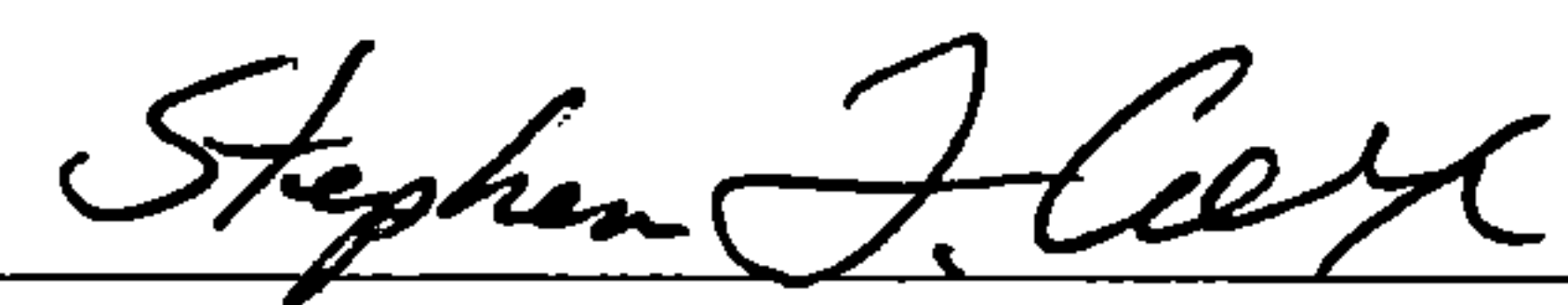
Upon motion duly made, seconded and unanimously carried it was RESOLVED that the proposed Second Amendment to the Articles of Incorporation, attached to these minutes, be adopted and filed according.

RESOLVED, that the signing of these minutes shall constitute full ratification thereof and waiver of notice of the meeting by the signatories.

There being no further business before the meeting, on motion duly made, seconded and carried, the meeting was adjourned.

Dated this 15th day of January, 2020.


Secretary


Chairman



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WAIVER

We, the undersigned, being all the members of the Board of Directors of The International Expeditions Conservancy, Inc., do hereby waive notice of the time, date and purpose of the meeting of the Board of Directors to be held at the registered office of the corporation as designated in its Certificate of Formation at 9 o'clock A.M. on the 15th day of January, 2020, and do hereby ratify and affirm all action taken.

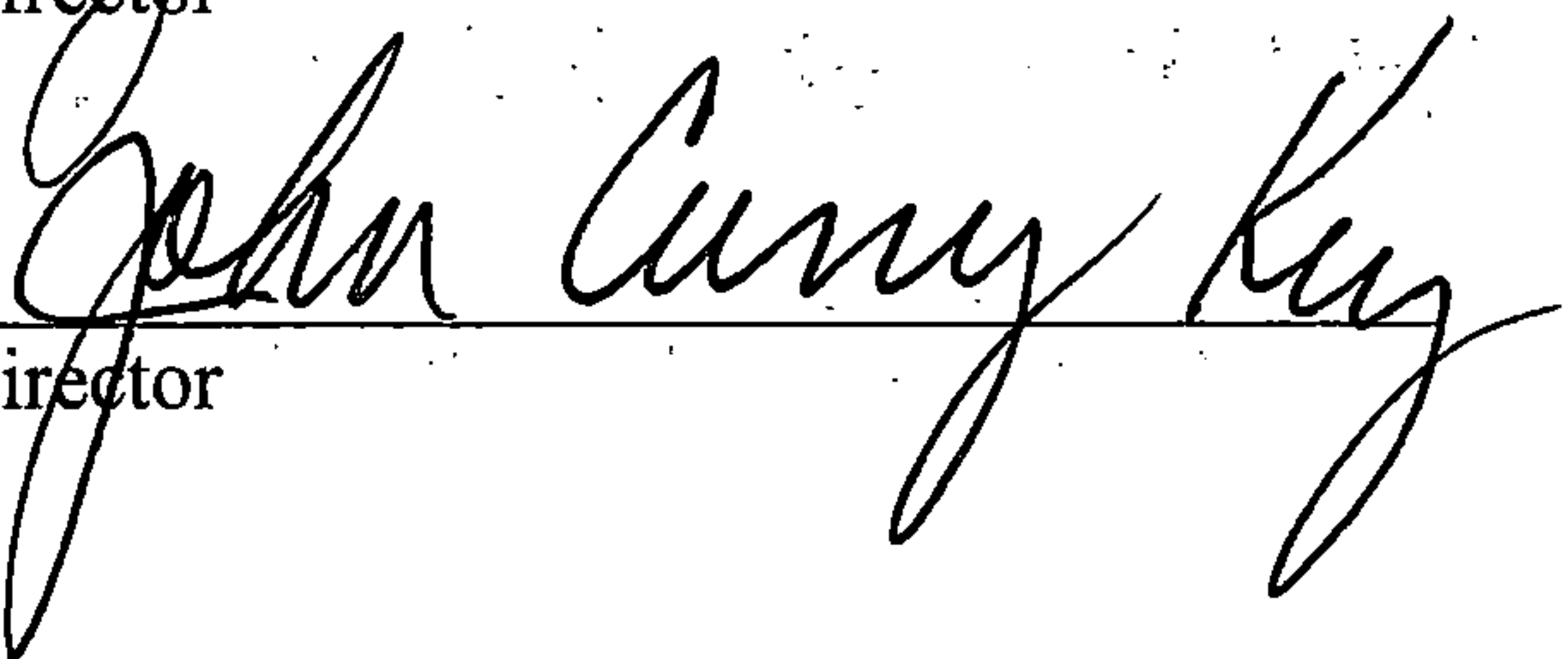
Done this 15th day of January, 2020.



Director



Director



Director



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