

Minutes of December 2022 Meeting of Board of Directors
of
Lucky Penny Rescue Network, Inc

The board of directors of Lucky Penny Rescue Network, Inc held its third Board Meeting of 2022 on December 7th, 2022.

The following directors, constituting a quorum of the full board, were present at the meeting:

Kate A. Houston-Powers

Keaton J. Powers

The following directors were absent:

Charlene Summers

The following special guests were present:

Robert Stevens

On motion and by unanimous vote, Kate A. Houston-Powers was elected chairperson and then presided over the meeting. Keaton Powers was elected secretary of the meeting.

Resignation of Charlene Summers from Board of Directors

The chairperson announced that on November 21st 2022, Charlene Summers, Co-Founder and member of the Board of Directors for Lucky Penny Rescue Network, resigned, effective immediately from the Lucky Penny Rescue Network Board of Directors.

RESOLVED, Charlene Summers' resignation was accepted, effective immediately. On December 7th 2022 Charlene Summers was bought out of her share of ownership of Lucky Penny Rescue Network Inc. While Charlene Summers may still refer to herself as



a Co-Founder of Lucky Penny Rescue Network, Charlene Summers is not permitted to associate herself, either in writing, pictorially, or verbally with the on-going operations of Lucky Penny Rescue Network Inc. Charlene Summers is not to use the logos, insignia, or name of Lucky Penny Rescue Network Inc. for any purposes without express written consent of the Lucky Penny Rescue Network Board of Directors. Charlene Summers agreed to these terms.

Election of Robert Stevens

The chairperson called for a vote to elect Robert Stevens to the Lucky Penny Rescue Network Board of Directors.

Keaton Powers seconded the call for the vote.

RESOLVED Robert Stevens was unanimously elected to serve on the Lucky Penny Rescue Network Board of Directors and will abide by the ByLaws of Lucky Penny Rescue Network for his entire term of office.

Since there was no further business to come before the meeting, on motion duly made and seconded, the meeting was adjourned.

Dated: December 7th 2022

[Keaton J. Powers](#)

Keaton J. Powers
Director, Secretary

