

Minutes of First Meeting of Board of Directors
of
Lucky Penny Rescue Network, Inc

The board of directors of Lucky Penny Rescue Network, Inc held its first meeting on September 19th, 2021, in Laredo, Webb County, Texas. .

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

Kate A. Houston-Powers

Charlene K. Summers

Keaton J. Powers

The following directors were absent:

None.

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

The chairperson announced that the meeting was held pursuant to written waiver of notice signed by each of the directors. Upon a motion duly made, seconded, and unanimously carried, the waiver was made a part of the records of the meeting. It now precedes the minutes of this meeting in the corporate records book.

Articles of Incorporation

The chairperson announced that the articles of incorporation or similar organizing instrument of this corporation was filed with the office of Secretary of State for Texas on June 18th 2021.



RESOLVED, that the secretary of this corporation is directed to see that a copy of the articles of incorporation or similar organizing instrument of this corporation, file-stamped or certified by the secretary of state or other appropriate state office or official, is kept at the corporation's principal office.

Bylaws

There was then presented to the meeting for adoption a proposed set of bylaws of the corporation. The bylaws were considered and discussed and, on motion duly made and seconded, it was unanimously

RESOLVED, that the bylaws presented to this meeting be and hereby are adopted as the bylaws of the corporation;

RESOLVED FURTHER, that the secretary of this corporation is directed to see that a copy of the bylaws is kept at the corporation's principal office.

Corporate Tax Exemptions

The chairperson announced that an application will be submitted to the Internal Revenue Service, whereupon the corporation will be determined to be exempt from payment of federal corporate income taxes under Section 501(c)(3) of the Internal Revenue Code per Internal Revenue Service determination letter. Once received, the federal tax exemption determination letter will be stored in the corporate records book.

The chairperson announced that the corporation will also apply for exemption from applicable state corporate income, franchise, or similar taxes. The chairperson instructed the secretary to place a copy of any correspondence related to the corporation's state corporate tax exemption in the corporate records book once received.

Election of Officers

The chairperson then announced that the next item of business was the election of officers. Upon motion, the following persons were unanimously elected to the offices shown after their names:



Kate A. Houston-Powers	President
Charlene K. Summers	Vice President
Charlene K. Summers	Secretary
Keaton J. Powers	Treasurer

Each officer who was present accepted his or her office. Thereafter, the president presided at the meeting as chairperson of the meeting, and the secretary of the corporation acted as secretary of the meeting.

Principal Office

After discussion as to the exact location of the corporation's principal office for the transaction of business in the county named in the bylaws, upon motion duly made and seconded, it was

RESOLVED, that the principal office of this corporation shall be located at PO BOX 450463, Laredo, Texas.

Bank Account

Upon motion duly made and seconded, it was

RESOLVED, that the funds of this corporation shall be deposited with International Bank of Commerce (hereafter IBC Bank).

RESOLVED FURTHER, that the treasurer of this corporation be and hereby is authorized and directed to establish an account with said bank and to deposit the funds of this corporation therein.

RESOLVED FURTHER, that any officer, employee, or agent of this corporation be and is authorized to endorse checks, drafts, or other evidences of indebtedness made payable to this corporation, but only for the purpose of deposit.

RESOLVED FURTHER, that all checks, drafts, and other instruments obligating this corporation to pay money shall be signed on behalf of this corporation by any of the following persons:

Kate A. Houston-Powers



Charlene K. Summers

Keaton J. Powers

RESOLVED FURTHER, that said bank be and hereby is authorized to honor and pay all checks and drafts of this corporation signed as provided herein.

RESOLVED FURTHER, that the authority hereby conferred shall remain in force until revoked by the board of directors of this corporation and until written notice of such revocation shall have been received by said bank.

RESOLVED FURTHER, that the secretary of this corporation be and hereby is authorized to certify as to the continuing authority of these resolutions, the persons authorized to sign on behalf of this corporation, and the adoption of said bank's standard form of resolution, provided that said form does not vary materially from the terms of the foregoing resolutions.

Compensation of Officers

There followed a discussion concerning the compensation to be paid by the corporation to its officers. Upon motion duly made and seconded, it was unanimously

RESOLVED, that the following annual salaries be paid to the officers of this corporation:

President	\$0.00
Vice President	\$0.00
Secretary	\$0.00
Treasurer	\$0.00

Corporate Certificates

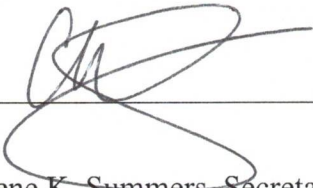
The secretary then presented to the meeting proposed director, sponsor, membership, or other forms of corporate certificates for approval by the board. Upon motion duly made and seconded, it was



RESOLVED, that the form of certificates presented to this meeting are hereby adopted for use by this corporation and the secretary is directed to attach a copy of each form of certificate to the minutes of this meeting.

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

Dated: September 19th 2021



Charlene K. Summers, Secretary

