



TEE WALL, INC.
BOARD OF DIRECTORS MEETING
AUGUST 12, 2020

1. Call to Order: The Chairman of the Board, Anthony A. Wall, Jr., presiding, called to order the special meeting of the Board of Directors held at 140 Ivy Lane, King of Prussia, PA 19406 at 1:00 PM.
2. Roll Call: The following members of the Board of Directors were present, constituting a quorum based on a majority of members of the Board of Directors: Anthony A. Wall, Jr., Kenneth Curcio, and Laura J DeVries. Notice of this special meeting of the Board of Directors was previously provided pursuant to section 4.7 of the Bylaws.

At a special meeting of the Board of Directors of Tee Wall, Inc. dated August 12, 2020, the following actions were approved.

WHEREAS, Section 4.1(b) of the Bylaws allows the Board to approve payment pledges; and

WHEREAS, The Board recognizes the valuable services that have been provided by the law firm of FH&H; and

WHEREAS, the Board appreciates the financial support provided by FH&H by delaying the collection of payment on said services rendered;

NOW, THEREFORE, BE IT:

RESOLVED, that pursuant to Section 4.1(b) of the Bylaws, by unanimous consent, the Board hereby approves the following payment agreement: \$5,000 per week, for 5 continuous weeks, until \$25,000 has been paid to FF&H.

WHEREAS, Section 4.1(b) of the Bylaws allows the Board to approve payments; and

WHEREAS, the Board fully recognizes the financial value that a book written by Anthony A. Wall would provide to the Company; and

WHEREAS, the Board also fully recognizes the ability that said book would provide in promoting the Company's mission;

NOW, THEREFORE, BE IT:

RESOLVED, that pursuant to Section 4.1(b) of the Bylaws, the Board hereby agrees to pay all costs and expenses associated with the production of said book.