



TEE WALL, INC.
BOARD OF DIRECTORS MEETING
AUGUST 27, 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 was 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 27, 2020, the following actions were taken.

WHEREAS, Section 4.2 of the Bylaws provides for office space; and

WHEREAS, the Board deems it appropriate and in the best interest of Tee wall, Inc. to procure a functional office space; and

WHEREAS, Section 4.14 of the Bylaws deem it necessary and vital to the growth and sustainability of Noesis;

NOW, THEREFORE, BE IT:

RESOLVED, that pursuant to Section 4.2 of the Bylaws, by unanimous affirmative vote, the Board hereby elects to approve office space located at 140 Ivy Lane, King of Prussia, PA; and

BE IT FURTHER RESOLVED, that the Board approves the monthly expense of \$ 1,500 plus utilities associated with said space.