



TEE WALL, INC.

BOARD OF DIRECTORS MEETING

MAY 24, 2021

1. Call to Order: The Chairman of the Board, Anthony J. 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 May 24, 2021, the following actions were taken.

WHEREAS, Section 4.2 of the Bylaws provides for the increase in the number of board members; and

WHEREAS, the Board deems it appropriate and in the best interest of Tee wall, Inc. to increase the size of the Board;

NOW, THEREFORE, BE IT:

RESOLVED, that pursuant to Section 4.2 of the Bylaws, by unanimous affirmative vote, the Board hereby elects to increase the size of the Board, from three to five members.

WHEREAS, Section 4.14 of the Bylaws provide for the nomination and election of new Board members due to vacancy; and

WHEREAS, the following individuals have been properly nominated to become members of the Board:

Jack Maley

Katherine Burns

NOW, THEREFORE, BE IT:

RESOLVED, that pursuant to Section 4 of the Bylaws, the Board hereby elects Jack Maley and Katherine Burns to the Board of Tee Wall, Inc.