



TEE WALL, INC.  
BOARD OF DIRECTORS MEETING  
JUNE 21, 2021

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, Laura J. DeVries, Jack Maley and Kathleen McGee Burns. 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 June 21, 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 five to six 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 individual has been properly nominated to become a member of the Board:

Anthony Gaber

NOW, THEREFORE, BE IT:

RESOLVED, that pursuant to Section 4 of the Bylaws, the Board elects Anthony Gaber to the Board of Tee Wall, Inc.