



TEE WALL, INC.
BOARD OF DIRECTORS MEETING
OCTOBER 28, 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, Anthony Gaber 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 October 28, 2021, the following actions were approved.

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

WHEREAS, The Board approves the valuable services to be provided by OMM&GOAT (Marketing & Social Media); and

WHEREAS, the Board recognizes and approves the monthly payments for 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 MONTHLY payment agreement: \$8,500 to OMM (Marketing) and \$3,000 to GOAT (Social Media)