



TEE WALL, INC.  
BOARD OF DIRECTORS MEETING  
APRIL 28, 2022

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 April 28, 2022, the following actions were approved.

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

WHEREAS, The Board recognizes the valuable services of existing vendors; and

WHEREAS, the Board appreciates the services provided by Anthony Gaber, FH&H (Dave Jonas), OMM& GOAT the continuation of 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 continuing monthly payments: Anthony Gaber (IT)\$1,200 ,OMM (Marketing),\$8500, & GOAT ( Social Media)\$3,000

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 T. 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 to Authority Fusion.