



TEE WALL, INC.

BOARD OF DIRECTORS MEETING

SEPTEMBER 9, 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 September 9, 2022 the following actions were approved.

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

WHEREAS, The Board discussed hiring a grant writer to actively and aggressively apply for grants; 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 payments associated with hiring said grant writer, Hanna Deadman.