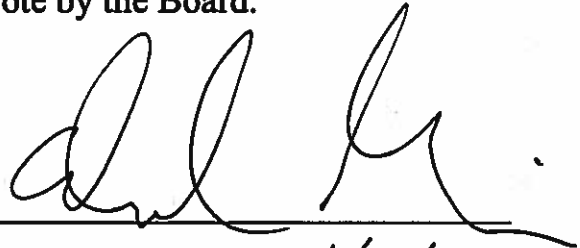


Board of Directors

7CsThrive, Inc.

IT IS HEREBY ACKNOWLEDGED that on January 4, 2020, the Board of Directors adopted the following resolutions:

1. The Board President and the Board Treasurer shall have exclusive and unlimited access to any and all bank accounts, funds, securities, or other financial instruments of 7CsThrive, Inc.
2. The Board President and Board Secretary shall have the exclusive right to execute contracts, deeds, mortgages, bonds, or other instruments which the Board has authority to execute.
3. The Chief Education Officer is authorized to make purchases of goods or services (so long as they otherwise do not require Board approval) up to an amount of \$15,000 without requiring a vote by the Board.



Edward Mungia 1/7/20
Board Secretary of 7CsThrive, Inc.

Board of Directors

7CsThrive, Inc.

IT IS HEREBY ACKNOWLEDGED that on January 4, 2020, the Board of Directors elected the following persons to serve as officers of the corporation, effective immediately:

- **President – Angelina Osteguín**
- **Vice President – Elda Flores**
- **Secretary – Edward Mungia**
- **Treasurer – Doyle Valdez**

The Board of Directors also approved the hire of the following persons, effective immediately:

- **Chief Education Officer – Nathan Balasubramanian, Ph. D**
- **Board Attorney – Russell Sloan, Attorney at Law**



Edward Mungia 1/7/20
Board Secretary of 7CsThrive, Inc.