

**MINUTES OF THE ORGANIZATIONAL MEETING
OF
THE BOARD OF DIRECTORS
OF
PARADYME STORAGE COMMUNITY ASSOCIATION, INC.**

Pursuant to waiver of call and notice of the meeting, signed by all the directors and filed with these minutes, the organizational meeting of the Board of Directors of Paradyme Storage Community Association, Inc. (the “**Corporation**”) was held at the offices of the Corporation at 1200 Broadway Apt #2111 Nashville, TN 37203 on June 16, 2023.

The following directors of the Corporation, being all the directors, were present:

Ryan Garland

Ryan Garland acted as a Chairman of the meeting and recorded the minutes.

The Chairman stated that the first order of business should be the election of officers, and the following officers were elevated unanimously to assume the offices set forth opposite their respective names, each to hold office until his successor is duly elected and qualified:

Ryan Garland	-	President
Breanna Kendrick	-	Vice President/Treasurer/Secretary

The Chairman presented to the meeting a set of proposed Bylaws for the Corporation. After review thereof, and upon motion duly made and seconded, the following resolution was adopted unanimously:

RESOLVED, that the form of Bylaws submitted to this meeting be, and the same hereby is, approved in all respects and adopted as the Bylaws of the Corporation, and that the Secretary be, and hereby is, instructed to file a copy of said Bylaws in the Minute Book of the Corporation

The matter of a depository and checking account for the Corporation was considered next. After full discussion, and upon motion duly made and seconded, the following resolutions were adopted unanimously:

RESOLVED, that a bank account or accounts for and in the name of this Corporation be opened at such bank or banks as the President of this Corporation deems necessary or appropriate, and that the checks of this Corporation on said account or accounts be signed by the President or the Treasurer.

RESOLVED FURTHER, that the resolution or resolutions required by said bank or banks for the opening of said bank account or accounts and the signing of

said checks as hereinbefore set forth be, and the same are hereby, considered as passed at this meeting, and that a copy of said resolution or resolutions in the usual card or other form used by said bank or banks be attached to these minutes; and

RESOLVED FURTHER, that the Secretary is hereby authorized to certify to the passage of said resolution or resolutions as required by said bank or banks at the meeting of the Board of Directors held as of this date.

The Chairman suggested that consideration be given to establishing a fiscal year for the Corporation. After due consideration, upon motion duly made and seconded, the following resolution was adopted unanimously:

RESOLVED, that this Corporation adopt the fiscal year ending on December 31 as its annual accounting period, for financial and federal income tax purposes, and that the Secretary of the Corporation be, and is hereby, directed to notify the Arizona Corporation Commission of the selection of said date.

The Chairman reviewed in detail all acts of the several individuals associated with the Corporation on behalf of the Corporation prior to its incorporation, and upon motion duly made and seconded, said acts were unanimously approved, adopted and ratified as acts of the Corporation.

The Chairman then reviewed the initial capitalization of the Corporation and the planned business of the Corporation, and after full discussion and upon motion duly made and seconded, the Board concluded that the Corporation was adequately capitalized in light of its planned business activity.

The Chairman then stated that the Treasurer of the Corporation should be authorized to pay all expenses and reimburse all persons for expenditures made in connection with the organization of this Corporation. Thereupon, after due discussion, upon motion duly made, seconded and unanimously carried, the following resolution was adopted:

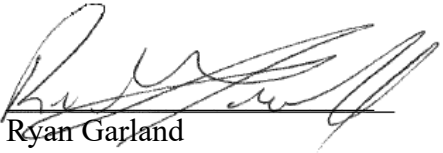
RESOLVED, that the Treasurer of this Corporation be, and hereby is, authorized and empowered, for and on behalf of this Corporation, to pay from the Corporation's funds all charges, costs and expenses incident to or arising out of the organization of this Corporation and to reimburse the persons who have made any disbursements therefore.

The Chairman suggested that it might be advisable for the Corporation to adopt a resolution empowering the corporate officer to execute and deliver such documents and instruments and take such other action as is necessary in order to effectuate the purposes of the resolutions heretofore adopted. Upon motion duly made, seconded and unanimously carried the following resolution was adopted:

RESOLVED, that the proper officers of the Corporation, or any of them are hereby authorized to execute and deliver such documents and instruments, and take such other action, as they or any of them deem necessary or advisable in order to carry out and effectuate the purposes of the foregoing resolutions.

There being no further business to come before the meeting, upon motion duly made and seconded, the same was adjourned.

APPROVED:



Ryan Garland