

**SUMMARY OF RESOLUTIONS
AS PER BYLAWS PERMITTING BOARD AGREEMENT IN WRITING
IN LIEU OF MINUTES OF A MEETING OF
THE BOARD OF DIRECTORS OF ROOT SOURCE**

A. CALL TO ORDER

As per Article 6, Paragraph 7 of the Root Source bylaws:

Informal Action. Any action required to be taken, or which may be taken, at a meeting, may be taken without a meeting and without prior notice if a consent in writing or by electronic transmission, setting forth the action so taken, is affirmed by the Board members or members of the committee with respect to the subject matter of the vote. The consent must be filed with the corporate records by the Secretary.

The Board of Directors of this corporation affirmed their consent in writing with respect to the resolutions to act described below.

This document was prepared by the CEO and circulated by Whatsapp among all Directors, and in some cases was discussed in detail via Zoom. That zoom meeting was recorded and is available (as is a copy of this document) at <https://root-source.com/board-meetings/>

and agreed upon prior to the Zoom meeting on **Wednesday, April 7, 2021**.

B. DIRECTORS PRESENT

The following board members were presented with this list of resolutions and were present at the Zoom meeting:

- Shelly Wyvonne Jones
- Albert J. McCarn

The following board members were presented with this list of resolutions and were not present at the Zoom meeting:

- Elisheva Aaronson
- Revis Ward Daggett
- Lou Ann Stacy

The following guests were presented with this list of resolutions and were present at the Zoom meeting:

- Ilan Pomeranc
- Sydney Hewitt
- Raquel Dewitt
- Bob O'Dell

The following guests were presented with this list of resolutions and were not present at the Zoom meeting:

- Kilee Adley
- Wendy Halloun
- Chris Romano
- Galen Walters
- Lori Hinze

As per Article 6, Paragraph 4 of the Root Source bylaws:

Quorum. A quorum is required for business transactions and passage of motions. A quorum consists of at least forty percent of Board members present in person or through telephonic or video participation.

Since more than 2 board members (40% of five total) are present, the meeting may proceed.

C. AGENDA

The agenda of resolutions to act upon:

1. Review snapshot of finances
2. Review of the plans for 2021
3. Review of report of activities of Q1 2021
4. Review updated plans for Q2
5. To add members to the board

1. Review snapshot of finances

The board shall review and approve Balances tab of the following document:

<https://tinyurl.com/ybjkp5x8>

2. Review of the plans for 2021

The board shall review and approve the following document:

<https://root-source.com/2020-annual-report/>

3. Review of report of activities of Q1 2021

The board shall review and approve the following document:

https://docs.google.com/document/d/1HPClevvTdNOphFvnKCWjkhcjjvtGUo_erkxt9rrS3Kk/edit

4. Review plans for Q2

The board shall review and approve the following document:

<https://airtable.com/shrk4x53nupIwAULn>

5. To add members to the board

The following people have expressed their desire to serve on the Board.

Upon a quorum of Board members affirming their consent in writing (below) to admit them, they will officially become members of the Board:

- Ilan Pomeranc

D. ADJOURNMENT

WHEREAS, There was no further business,

NOW THEREFORE, RESOLVED, that all the items and documents have been examined by all directors, and are approved and adopted, and that all actions taken thus far have been ratified and approved by the directors of the Corporation.

There being no further business, the meeting was adjourned.

Dated	Wednesday, April 7, 2021
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President	Elisheva Aaronson
Affirmation	affirmed April 7, 2021

Secretary	Revis Daggett
Affirmation	

Board Member	Ann Stacy
Affirmation	

Board Member	Albert J. McCarn
Affirmation	Present, affirmed April 7, 2021

Board Member	Shelly Jones
Affirmation	Present, affirmed April 7, 2021

New Board members:

Board Member	Ilan Pomeranc
Affirmation	Affirmed April 12 2021