



Summary of Minutes of Board of Directors Meeting – August 14, 2020

(For complete minutes please email request to info.selfreliant@gmail.com)

- A. Update by President and acting Chair about progress on:
 - 1. Website development
 - 2. Opening a Bank Account
 - 3. Trademark research
 - 4. Incorporation and filing for 501 (c) 3 tax exempt status
- B. Resolutions:
 - 1. President authorized to negotiate necessary agreement for Website Development and maintenance.
 - 2. President authorized to negotiate and execute agreements on behalf of Self-Reliant at terms to reflect the business needs and interest of the Company.
 - 3. All prior actions taken by any director on behalf of the Company are ratified and approved.