



## Special Meeting Minutes

### BOARD OF DIRECTORS OF CHUMPCAR INTERNATIONAL INCORPORATED, A Mutual Benefit Organization, 501(c)(7)

July 5, 2018

Present:

Mike Chisek

Jerry Enger

Bruce Mills

Doc Waldrop

Richard Sainato

Tiffany Alexander

A quorum has been met for the purpose of this meeting which is to discuss the Board of Directors replacement for resigning Board of Director, Phil McKinney. The meeting was conducted via Email in accordance with Article IV, Section 15.

As a quorum was present, other Club business may be discussed and was not objected to.

MC: Phil McKinney has tendered his resignation from the Board of Directors and given his notice on July 2<sup>nd</sup> effective as soon as a replacement can be found for his position on the Board. This is in accordance with Article IV, Section 9. Doc and I spoke on July 3<sup>rd</sup> and agreed the best replacement for his position would be Tyler Pedersen who received the 3<sup>rd</sup> most votes in the member voting last year. I talked to Tyler and he agreed to fill this position. In regards to Article IV, Section 10, I make a motion that Tyler Pedersen be elected to fill the vacancy for the remainder of Phil McKinney's Board of Director's term which ends December 31, 2019.

Doc Waldrop: I second the motion.

Jerry Enger: Agreed

Tiffany Alexander: Agreed

Bruce Mills: Agreed

Richard Sainato: Agreed

MC: Since we are all in agreement to accept Phil McKinney's resignation effective July 6, 2018 and elect Tyler Pedersen to the ChumpCar International, Inc Board of Directorsthe motion passes via Email vote on July 6, 2018.



**SECRETARY'S CERTIFICATE**

I, Richard L. Waldrop, certify the following: I am the Secretary of ChumpCar International, Inc. ("CCII") and this document is an accurate account of this meeting;

FOR THE BOARD, AND IN WITNESS THEREOF, I hereby set my hand this July 7, 2018.

/s/ Richard L. Waldrop  
Richard L. Waldrop, Secretary –CCII