

Board Meeting

Bailey & Son LLC

August 16, 2022

In attendance:

- Anthony Bailey
- Matthew Bailey

Orders of Business

- Removal of Anthony Bailey as a partner (a.k.a. "member")

Minutes

The current partners Anthony Bailey and Matthew Bailey agree to remove Anthony Bailey as a member of Bailey & Son LLC.

Anthony Bailey relinquishes all interests, equity, profit-sharing, signing power and any other duties and privileges afforded to an LLC member as of the date of this meeting.

Signatures



Anthony Bailey

Date: Aug 16, 2022

Matthew Bailey

Date: _____