

Tiger Shark Taekwon-Do, Inc.  
Board of Directors

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## Board Resolutions for 2015

January 3<sup>rd</sup>, 2015

Resolution 2015-001 – Interim Directors

Resolved, that Mr. Daniel Fitch is elected as an interim director on the board.

Resolution 2015-002 – Interim Leadership

Resolved, that Mr. Daniel Fitch is elected as the interim chairman of the board.

Resolution 2015-003 – Form corporation

Resolved, that the organization form a non-profit corporation under Colorado law named Tiger Shark Taekwon-Do;

Resolved, that the mission of this corporation is to promote the instruction of the Taekwon-Do martial art following the guidelines of United States Taekwon-Do Federation (USTF); and

Resolved, that the chairman is directed to file the necessary forms with the state and federal governments to form the corporation and conduct business within the state of Colorado.

January 5<sup>th</sup>, 2015

Resolution 2015-004 - Bylaws

Resolved, that the bylaws as presented are approved.

Resolution 2015-005 – Director Elections

Resolved, that Mr. Daniel Fitch was elected as a director on the board.

Resolution 2015-006 – Leadership Elections

Resolved, that Mr. Daniel Fitch was elected as the chairman of the board.

Resolution 2015-007 – Corporate President

Resolved, that a corporate officer position of president be created, the position would not receive regular compensation, reasonable expenses would be reimbursed at the discretion of the board; and

Resolved, that the board has the option to pay the president bonuses at the discretion of the board.

Resolution 2015-008 – President Selection

Resolved, that Mr. Daniel Fitch is selected as the corporate president.

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Resolution 2015-009 – Open TKD School

Resolved, that the organization open a Taekwon-Do school at Holly Ridge Baptist Church pending the successful completion of negotiations.

**February 20<sup>th</sup>, 2015 (Annual Meeting)**

Resolution 2015-010 – Amend Business Strategy

Resolved, that the business strategy will be to operate a single school with a single instructor;

Resolved, that a small retail operation be operated in support of the students attending the school;  
and

Resolved, that if the number of students increases sufficiently, additional instructors can be brought in at the discretion of the president.