

**Minutes of the Initial Board of Directors Meeting
For
Four Paws One Heart Inc.**

The initial meeting of the Board of Directors was held on October 26, 2019
at 269 Oak Hill Dr., Trophy Club, TX 76262.

The meeting was called and attended by the Directors listed on the Articles of Incorporation. The following Directors were in attendance:

Susan Edstrom, President _____
Jason McGrew, Vice President _____
Jodi, Ashby, Secretary _____

The following resolutions were adopted after motions were made, seconded, and carried by a vote of the Directors:

Resolved that Susan Edstrom will be the Chairperson of the meeting and Jodi Ashby will serve as Secretary.

Resolved that the acts of the Organizer, Susan Edstrom, taken on behalf of the Corporation are ratified and adopted as acts of the Corporation. Officers are directed and authorized to pay all fees and expenses incurred by the organizer and any other organization involved with the formation of the Corporation.

Resolved that the Corporation shall keep a Corporate Record Book containing all documents relating to the organization and administration of the Corporation. The Secretary will maintain and update the book.

Resolved that the Bylaws presented and considered, by the Directors are adopted for the management of the Corporation. A true and correct copy of the Bylaws presented is attached to these minutes and will be kept in the Corporate Record Book.

Resolved that the Officers of the Corporation will be:

_____ Susan Edstrom, President

_____ Jason McGrew, Vice-President

_____ Jodi Ashby, Secretary

Resolved that the President shall and has the authority to open a corporate bank account and to conduct any and all the affairs of the Corporation including but not limited to purchasing and selling property, making and obtaining loans, and entering into contracts. All actions of the President will be made in the best interest of the Corporation.

Resolved that a Director's signature on these minutes and this resolution affirm that consent for the meeting, waiver of notice, and approval of the minutes were given.

Resolved that a copy of the waiver of notice for this initial meeting agreed to by all Directors be attached to the minutes of this meeting.

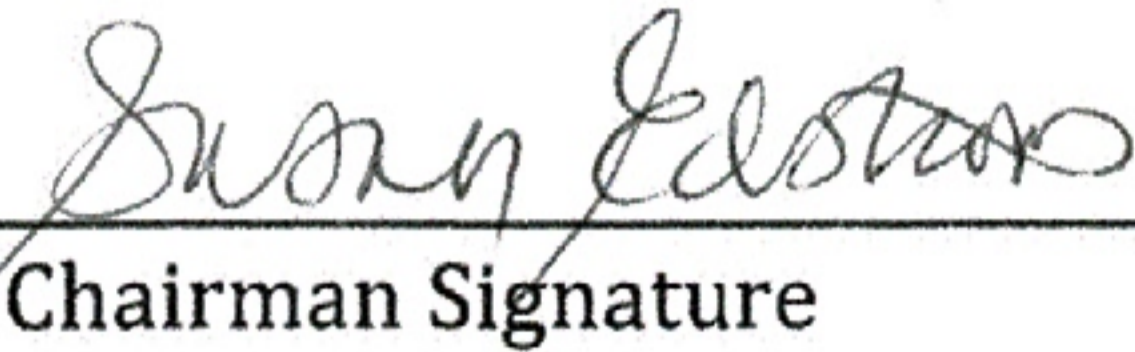
Resolved that all documents presented during this meeting have been reviewed, considered, and approved by the Directors.

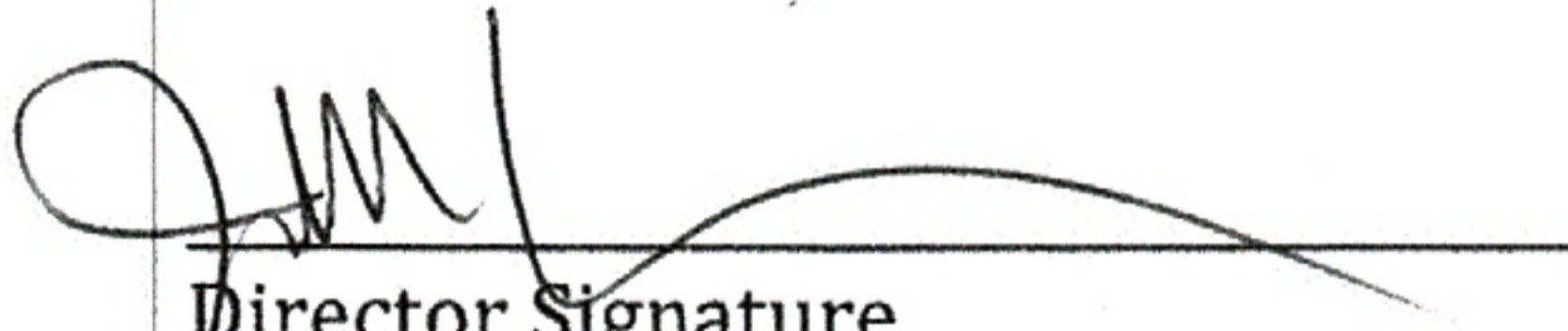
Resolved that all actions taken during this initial meeting have been approved and ratified by the Directors.

Resolved that the meeting is adjourned.

Date: October 26, 2019


Secretary Signature


Chairman Signature


Director Signature

Director Signature

Attachments:

- Articles of Incorporation
- Bylaws
- Banking Resolution