

MEETING PROTOCOL

Meeting Type: EXTRAORDINARY GENERAL MEETING

Meeting Number: 2026-4

Date: 2025-05-22

Time: 12:00 - 15:00

Location: Schowalter LLC Headquarters, East Adolfoport

Officers

Chairman: Joseph Hand I (International Data Specialist)

Secretary: Rachael Beier (Lead Web Manager)

Attendees

- Charlotte Bernhard - Chief Group Producer
- Ida Roberts - Corporate Paradigm Manager
- Bernard Keebler - Lead Communications Orchestrator
- Milton Hane - Investor Program Representative
- Veronica Schiller - Investor Factors Architect
- Jim Schumm - Customer Applications Engineer
- Mrs. Lora Friesen - Customer Functionality Developer

Absent

- Olive Casper - Global Accountability Producer

Agenda

1. deploy virtual convergence
2. enable scalable solutions
3. extend best-of-breed methodologies

Resolutions

Resolution 1: implement decentralized AI

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Votes: For: 6, Against: 0, Abstentions: 1

Result: PASSED

Resolution 2: deliver innovative communities

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Votes: For: 3, Against: 4, Abstentions: 0

Result: NOT PASSED

Notes

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Certification

We hereby certify that these minutes are an accurate record of the proceedings.

Chairman: Joseph Hand I
International Data Specialist
Date: 2025-05-22

Secretary: Rachael Beier
Lead Web Manager
Date: 2025-05-22