

January 30, 2021

**MINUTES OF ANNUAL MEETING OF
BOARD OF DIRECTORS OF
EDGEMONT TRAVEL BASKETBALL INC.**

The annual meeting of the board of directors named in the certificate of incorporation of Edgemont Travel Basketball Inc., a New York not-for-profit corporation (the "Corporation"), was held at 24 Seely Place, Scarsdale, NY 10583 on January 30, 2021 at 8:00pm New York time, and waived notice of the meeting.

The following directors were present at the meeting: Jonathan A. Lewis, Sharyn E. Lewis, and Samuel J. Lewis.

Jonathan A. Lewis acted as Chairman of the meeting and Sharyn E. Lewis acted as Secretary of the meeting.

The acting Chairman called the meeting to order. The acting Secretary determined that a quorum was present and stated that the meeting could proceed.

The first order of business before the meeting was to extend the term of director Samuel J. Lewis for an additional year. After discussion, upon motion made, seconded, and carried, the directors unanimously:

RESOLVED, that Samuel J. Lewis hereby is re-elected to the board of directors of the Corporation for an additional one-year term (specifically, until January 30, 2022), or until his respective successor is duly elected and qualified or until his resignation or removal.

The President reported that the Corporation has been largely inactive since the pandemic. The league in which the Corporation's teams participate canceled its season, and the Edgemont Union Free School District is unlikely to allow the Corporation any gym access for clinics or open play programs until the 2021-22 school year. The President indicated a possibility that, subject to public health conditions, the Corporation could offer some outdoor activities over the summer.

The Treasurer reported some donations from Edgemont community members. The balance in the Corporation's TD operating account was \$2,056.11 as of January 30, 2021. The President noted that the donations will be helpful to fund insurance and other "restart" expenses when the Corporation resumes programming.

The President reported that the accounting firm of Maier Markey has been extremely helpful in establishing the Corporation with New York State; achieving its tax-exempt status with the IRS; and preparing its 2019 and 2020 tax returns. The President indicated an intent to retain Maier Markey in future years for similar services.

January 30, 2021

There being no other business to consider, the meeting was adjourned at 8:30pm New York time.

A handwritten signature in black ink, appearing to read 'Sharyn E. Lewis', written over a horizontal dotted line.

Sharyn E. Lewis
Secretary