

June 20, 2022

**MINUTES OF ANNUAL MEETING OF
BOARD OF DIRECTORS OF
EDGEMONT TRAVEL BASKETBALL INC. (D/B/A “EDGEMONT HOOPS”)**

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 June 20, 2022, at 9:00pm 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 accept the resignation of Sharyn E. Lewis, who informed the Chairman that due to pre-occupation she would no longer be able to devote time to the affairs of the Corporation. After discussion, upon motion made, seconded, and carried, the directors unanimously:

RESOLVED, that the resignation of Sharyn E. Lewis from the directorship of the Corporation be and is hereby accepted with effect immediately following this meeting. The Chairman placed on record his appreciation for the contributions provided by Sharyn E. Lewis as a director and as Secretary/Treasurer.

The second order of business before the meeting was to affirm the appointment of Nathaniel J. Lewis to the board of directors of the Corporation for a term beginning at the end of this meeting and expiring on January 30, 2025 and to elect him to serve as Vice President of the Corporation.

RESOLVED, that Nathaniel J. Lewis hereby is appointed to the board of directors for a term expiring on January 30, 2025 or until his respective successor is duly elected and qualified or until his resignation or removal. Further, he is elected to serve as Vice President of the Corporation.

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E. Lewis. 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 for a term expiring on January 30, 2024 or until his respective successor is duly elected and qualified or until his resignation or removal. Further, he is elected to serve as Secretary/Treasurer of the Corporation.

The President reported that the 2021-22 season was a highly successful "comeback" year after 2020-21 was entirely canceled due to COVID. The Corporation began the fall season with outdoor clinics in partnership with Camp Hillard, then returned to Edgemont School District facilities in October after an absence of nearly a year and a half.

The season featured seven travel teams and several clinics and open play programs. Edgemont Hoops also helped the Edgemont Recreation Corporation design a new "in-house" winter program.

The Treasurer reported a current bank balance of approximately \$4,500, an amount he deems to be sufficient and appropriate.

There being no other business to consider, the meeting was adjourned at 9:30pm New York time.



Sharyn E. Lewis
Secretary