

**MINUTES OF ANNUAL MEETING
OF THE BOARD OF DIRECTORS OF**

THE SPINX COMPANY, LLC

The annual meeting of the Board of Directors of The Spinx Company, Inc. (the "Corporation") was held at its offices on September 28, 2023 at 2:00 p.m. at the offices of the Corporation, 1414 E. Washington Street, Suite N, Greenville, South Carolina. Present at the meeting in person or by phone were L. Stewart Spinks, Steve Spinks, and Linda Gysin, as Board members.

L. Stewart Spinks served as Chairman of the meeting and Linda Gysin served as Secretary of the meeting.

The Chairman stated the first order of business to come before the meeting was to elect officers for the corporation.

The floor was opened for nominations and the following persons were duly nominated, elected and qualified to serve as the officers of the Corporation until the next meeting of the Board of Directors or until their successors have been elected and qualified.

L. Stewart Spinks	Chairman of the Board
Steve C. Spinks	Chief Executive Officer
Steven Visser	Treasurer
Greg Minton	EVP Spinx Real Estate
Linda Gysin	Secretary

The matter was thoroughly discussed by all those present, and upon motion duly made and seconded, the following was unanimously adopted by the Board and consented to by the Shareholders:

"The Corporate Officers will be changed to reflect this motion effective today. Resolved, the Corporation confirms the election of officers for the company."

The Chairman stated the second order of the business to come before the meeting was to review the financial statements for the year ended December 31, 2022.

The matter was thoroughly discussed by all those present, and upon motion duly made and seconded, the following was unanimously adopted by the Board and consented to by the Shareholders:

"The Financial Statements appear to accurately reflect the business for 2022. Resolved, the Corporation accepts these statements as representative of 2022 activities."

There being no further business to come before the meeting, the same was adjourned.

Respectfully submitted,


Linda Gysin, Secretary

ACCEPTED:


L. Stewart Spinks, Shareholder


L. Stewart Spinks, Chairman

The above actions are hereby approved and ratified as of the date set forth on the Minutes of the Annual Meeting of the Board of Directors of The Spinx Company, Inc.