MINUTES OF MEETING OF THE BOARD OF DIRECTORS OF WORLD CUBE ASSOCIATION

A California Nonprofit Public Benefit Corporation

On December 12, 2017 at 1:00 p.m. PST, the Board of Directors of World Cube Association (the "Board") met for its initial meeting via Google Hangouts. The following directors were present at the meeting:

Pedro Santos Guimarães
Olivér Perge
Ron van Bruchem
Alberto Pérez de Rada Fiol
Luis J. Iáñez
Robert Burton

On the motion and by unanimous vote, the following persons were elected temporary chairperson and secretary for the first meeting:

- Temporary Chairperson: Ron van Bruchem
- Temporary Secretary: Robert Burton

MINUTE BOOK

RESOLVED, that this corporation shall maintain as part of its corporate records a Minute Book, maintained by the Secretary, which shall include, but shall not be limited to, a record of its Articles and amendments thereto, its By-Laws and amendments thereto, minutes of all meetings of its directors, with the time and place of holding, whether special or regular, and if special how authorized, the notice thereof given and the proceedings thereto;

ADOPTION OF ARTICLES

RESOLVED FURTHER, that the Articles adopted by Northwest Registered Agent, Inc. and as filed with the Secretary of State of the State of California and bearing the file stamp and certification of the Secretary of State of the State of California on November 20, 2017 be, and they hereby are, ratified and approved as the Articles of this corporation and that they be inserted in the Minute Book of this corporation;

ADOPTION OF BY-LAWS

RESOLVED FURTHER, that the By-Laws of this corporation, as previously ratified by unanimous vote in July 2017 be, and they hereby are, ratified and approved as the By-Laws of this corporation and that such By-Laws and the Certificate be inserted in the Minute Book of this corporation;

ADOPTION OF MOTIONS

RESOLVED FURTHER, that the WCA Motions, as previously ratified by unanimous vote in July 2017 be, and hereby is, ratified and approved as an official policy of this corporation and that such motion be inserted in the Minute Book of this corporation;

ELECTION OF OFFICERS

RESOLVED FURTHER, that the following officers be, and each of them hereby is, elected as officers of this corporation to serve until their respective successors are duly elected and qualified:

Title	Name
Chair of the Board	Ron van Bruchem
Executive Director	Ron van Bruchem
Secretary	Robert Burton
Treasurer	Christopher Hardwick
Vice-Chairs of the Board	Robert Burton, Pedro Santos Guimarães, Luis J. Iáñez, Olivér Perge, Alberto Pérez de Rada Fiol

Each officer so elected, being present (with the exception of Christopher Hardwick), accepted his or her office, and thereafter the chairperson presided at the meeting as chairperson, and the secretary acted as secretary of the meeting.

PRINCIPAL OFFICE LOCATION

RESOLVED FURTHER, that the principal office for the transaction of the business of this corporation shall be located at: World Cube Association, 5042 Wilshire Blvd #43206, Los Angeles, CA 90036, unless and until changed by resolution of this Board;

ACCOUNTING YEAR

RESOLVED FURTHER, that this corporation hereby adopt an accounting year ending December 31 each year;

BANK ACCOUNT AND FINANCIAL TRANSACTIONS

RESOLVED FURTHER, that the Treasurer and WCA Financial Committee are authorized to manage the finances of the World Cube Association according to the previously passed motion on Finances;

RESOLVED FURTHER, that the Treasurer and WCA Financial Committee are authorized to open, maintain, and close accounts at any bank, trust company or similar financial institution as may be necessary or appropriate for the conduct of this corporation's business, that all resolutions required by such banks, trust companies, or other financial institutions with respect to such accounts are hereby adopted, and to certify to any bank, trust company or similar financial institution the adoption of the resolution in the form used by that bank, trust company or similar financial institution;

IMPLEMENTATION

RESOLVED FURTHER, that the Secretary of this corporation be, and hereby is, authorized and directed to make such filings and applications as are necessary to secure for this corporation a nonprofit permit, including but not limited to filing for tax-exempt status as a charitable organization under Section 501(c)(3) of the Internal Revenue Code and filing all reports and registration statements required by our state statutes for new corporations, including all the motions that passed today, as deemed necessary by the officers of this corporation;

ADJOURNMENT

There being no further business, the meeting was adjourned at 2:56 p.m. PST

/s/ Robert Burton

Secretary of the Meeting