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

A California Nonprofit Public Benefit Corporation

On September 7, 2018 at 12:55 p.m. PST, the Board of Directors of World Cube Association (the "Board") met for a regular meeting via Google Hangouts. The following directors were present at the meeting:

Alberto Pérez de Rada Fiol
Christopher Wright
Olivér Perge
Robert Burton

COMPETITION ANNOUNCEMENT POLICY

RESOLVED, that the WCA Competition Announcement Policy v2.0 be, and they hereby are, ratified and approved as an official policy of this corporation and that such motion be inserted in the Minute Book of this corporation;

RESOLVED FURTHER, that the WCA Competition Announcement Policy v1.0 remains in effect until such a time that the WCA Board deems it unnecessary.

ADJOURNMENT

There being no further business, the meeting was adjourned at 1:01 p.m. PST

/s/ Alberto Pérez de Rada Fiol

Secretary of the WCA