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

A California Nonprofit Public Benefit Corporation

On September 30, 2018 at 10:15 a.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
Olivér Perge
Robert Burton

SENIOR DELEGATE APPOINTMENTS

RESOLVED, that Yohei Suzuki hereby is appointed as Senior Delegate for the Asia Japan region, effective October 1, 2018.

RESOLVED, that Laura Ohrndorf hereby is appointed as Senior Delegate for the Europe West region, effective October 1, 2018.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:17 a.m. PST

/s/ Alberto Pérez de Rada Fiol

Secretary of the WCA