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

A California Nonprofit Public Benefit Corporation

On October 21, 2018 at 10:00 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
Chris Wright
Olivér Perge
Robert Burton

AFRICA SENIOR DELEGATE APPOINTMENT

RESOLVED, that Philippe Virouleau hereby is appointed as Senior Delegate for the Africa region, effective immediately.

DELEGATE PROBATIONARY STATUS POLICY

RESOLVED, that the WCA Delegate Probationary Status Policy v1.0 be, and they hereby are, ratified and approved as an official, internal policy of this corporation and that such motion be inserted in the Minute Book of this corporation.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:02 a.m. PST

/s/ Alberto Pérez de Rada Fiol

Secretary of the WCA