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

A California Nonprofit Public Benefit Corporation

On February 28, 2021 at 7:00 p.m. UTC, 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:

Callum Goodyear
Ethan Pride
Henrik Buus Aagaard
Robert Burton

WCA MARKETING TEAM LEADER

RESOLVED, that Saransh Grover be accepted as the nominee for WCA Marketing Team Leader position pending a further vote from the Leaders and Seniors of the WCA.

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:01 p.m. UTC.

/s/ Ethan Pride

Secretary of the WCA