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

A California Nonprofit Public Benefit Corporation

On November 5, 2021 at 7:30 p.m. UTC, the Board of Directors of World Cube Association (the "Board") met for a regular meeting via Google Meets. The following directors were present at the meeting:

Callum Goodyear
Ethan Pride
Henrik Buus Aagaard
Robert Burton
Saransh Grover

SELECTION OF WCA OFFICERS

RESOLVED, that all officer roles are declared vacant as of November 9th

RESOLVED, that Ethan Pride be appointed as Chair effective November 9th

RESOLVED, that Ethan Pride be appointed as Executive Director effective November 9th

RESOLVED, that Callum Goodyear be appointed as Secretary effective November 9th

RESOLVED, that Saransh Grover be appointed as Vice Chair effective November 9th

RESOLUTION OF AUTHORIZED BOARD MEMBERS

RESOLVED, that the authorized number of Board Members shall be five (5) with there being two (2) vacant terms starting November 9 2021 running until November 8 2023

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:05 p.m. UTC.

/s/ Ethan Pride

Secretary of the WCA