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

A California Nonprofit Public Benefit Corporation

On November 26, 2023 at 12:00 p.m. UTC, the Board of Directors of World Cube Association (the "Board") met for a regular meeting via Zoom. The following directors were present at the meeting:

Blake Thompson
Ethan Pride
Kerrie Jarman
Michael Chai

## SELECTION OF WCA QUALITY ASSURANCE COMMITTEE LEADER

RESOLVED, that Deni Mintsaev be accepted as the leader of the WCA Quality Assurance Committee pending vote of the Leaders and Seniors.

## OPENING OF NEW WCA BANK ACCOUNT

RESOLVED, that Raymond Goslow, WCA Treasurer, is authorized to create an account with Bank of America on behalf of the WCA. The approved authorized signatories to this account are Blake Thompson and Raymond Goslow.

## 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 in 2024. There are no current vacancies.

## ADJOURNMENT

There being no further business, the meeting was adjourned at 12:31 p.m. UTC.

/s/ Blake Thompson

Secretary of the WCA