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

A California Nonprofit Public Benefit Corporation

On March 5, 2026 at 2:16 a.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:

Abdullah Gulah
Blake Thompson
Dan Smith
Kerrie Jarman
Nick Silvestri

**PAID CHIEF OPERATING OFFICER POSITION**

RESOLVED, that a paid Chief Operating Officer role is created and Dan Smith appointed, effective March 5, 2026.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 2:17 a.m. UTC.

/s/ Blake Thompson

Secretary of the WCA