

MINUTES OF MEETING  
OF  
GEORGIA TAEKWONDO FOUNDATION

The regular meeting of the directors of the Corporation was held on Saturday, December 5<sup>th</sup>, 2015, at the College Park Auditorium in College Park, Georgia, at from 4-6 P.M.

The following USAT club members and/or directors were present: Richard Bradley, Jinsue Park Susan Park George, Philip Konz, Thank Lam, Thack Kim Hyunh, DeJon Brumfield, and David Wilch. Brant Jackson, Attorney at Law, was invited to the meeting, and acted as temporary recording secretary for the purpose of taking notes of the proceeding. There being a quorum under the terms of the By-Laws, the meeting proceeded. David Wilch was elected chairman of the meeting.

The secretary then presented and read to the meeting a waiver of notice of meeting, and after discussion, said waiver was subscribed by all the directors present, and other attendees as well.

The minutes of the preceding meeting of the board of directors was summarized and was thereupon read and adopted.

The Chairmen then rendered a general report of the business of the corporation, and the upcoming year's schedule, and a discussion was had of the finances of the corporation, in the absence of the treasurer.

Elections were then held for the Directors for the 2016 year. The following were duly nominated and a vote having been taken were unanimously elected officers of the corporation to serve for one year and until their successors are elected and shall qualify:

C.E.O. of Executive Committee: David Wilch

C.F.O. of Executive Committee: Richard Bradley

Secretary of Executive Committee: Jenny Matsuoka

Three directors were also voted:

1. Dejon Brumfield
2. Susan Park George
3. Jinsue Park

The next meeting was tentatively scheduled for January 9<sup>th</sup>, 2016.

There being no further business before the meeting, on motion duly made, seconded and carried, the meeting adjourned.

This 5th day of December, 2015

/S/ Brant Jackson  
Acting Secretary