

**SPECIAL MEETING
MINUTES OF THE BOARD OF DIRECTORS
AND SHAREHOLDERS OF
RIDENOW 1981, INC., DBA GRIDE TECHNOLOGY**

Special Meeting Minutes from April 13, 2020- These minutes were back dated and drafted as a record of approval of issuance of 2,000,000 shares, as well as a record of the Corporation's Board of Directors adopting Bylaws and approving the amendment to the Corporation's Articles of Incorporation that were filed at that time (showing the increase in number of stocks issued to 2 million total). The Board must adopt the bylaws and (Board must also approve the amendment to the articles) as required by Georgia Law. Georgia code §§ 14-2-206 and 14-3-1003

1. Bylaws- I have attached a copy of the Corporation's Bylaws. They are required by Georgia Law. A corporation's bylaws are a legal document setting forth key rules and regulations governing the corporation's day-to-day operations. By articulating the procedures management must follow, these rules help ensure a corporation runs smoothly, efficiently, and consistently.
2. Stock ledger listing the stock holders, which class of stocks, and how many each person owns. This will need to be updated whenever someone buys and sells stocks;
3. An annual meeting template for the Corporation to use in its annual meetings for each year (just fill in the date, shareholder/officer/board member's names, and what issues they voted on), . The bylaws require an annual meeting for the Board of Directors to appoint officers or issue stock for the most part). The bylaws and Georgia law require an annual meeting of the Shareholders, mostly to elect the members of the board or approve a stock sale. Most of our clients have a joint meeting of Shareholders and the Board of Directors (instead of two separate annual meetings). If you want to continue the shareholders meeting in September, these minutes can be separated into minutes for the annual Shareholder meeting (electing members of the board) and annual meeting minutes for the directors (appointing the officers and whatever other business they would like to vote on).
4. Joinder Agreement- In addition to signing a stock subscription/ stock purchase agreement, each person or company who purchases stock must sign one of
5. these documents to join the Shareholder agreement that we drafted for your company previously. Please provide a copy of the original shareholder agreement to each person, so they know what they are agreeing to (and attached copies of the joinder to the original shareholder agreement in the company's corporate record files).

Also, I spoke with Jonathan about having an attorney on a meeting with investors to answer questions. Rather than be on a meeting, we can prepare a proposal to draft a memorandum for the Company's investors (addressing and answering all of their questions about Georgia Corporate law and their rights as shareholders) for \$540. Please let me know if you would like me to ask Ashley to prepare that proposal for you, and if you can get a list of questions together for the memorandum, we can make sure they have all of their concerns addressed.