

TxCMA Special Meeting of the Board of Directors

Scheduled: August 3, 2016, 9:30am CDT, conference call

Board members present:

- Matt Bedosky, President (Richardson)
- Paul Carroll, Secretary (Houston)
- Lee Moore, Director of Special Projects (Rockwell)
- Bob Peacock, Director Special Relations (Keller)

There were no proxies forwarded to the Secretary.

The Secretary advised that quorum was established.

The meeting was called to order at 9:39am CDT.

As this was a special meeting of the Board of Directors of the Texas Cigar Merchants Association there were only two items on the agenda.

The board and treasurer vacancy will be filled by Jeff Smith based on the affirmative vote from all present at the meeting.

The board passed, by an affirmative vote from all present, to change signatures at the bank utilizing the corporate resolution attached.

As there were no other agenda items to discuss, our Secretary made the motion to end the meeting which was second by Mr. Peacock.

The meeting ended at 9:46am CDT.

Submitted by Paul Carroll, Secretary