

PIKSCO CORPORATION BOARD OF DIRECTORS' MEETING

July 20, 2024

The PIKSCO Corporation Board of Directors held their Annual Meeting, Saturday, July 20, 2024, at 4:30pm at McNeil Park.

Present: President Darryl Moore, Directors PJ Barbour, Ches Garner and Secretary/Treasurer Erica Reed.

Absent: Director Laura Johnson, Vice President Tom Kowalski, Director Tom Smith

Approximately 25 people attended the meeting.

President Darryl Moore welcomed all those in attendance and introduced the current Board of Directors.

Shari Malone introduced the candidates for the 2024-2025 Board of Directors – 3 year term:

Darryl Moore and Tom Smith

Secretary/Treasurer Erica Reed, after counting the votes, confirmed the new Directors Darryl Moore and Tom Smith

Respectfully submitted,

Erica Reed, Secretary/Treasurer

SPECIAL MEETING – Electronically via email

President Darryl Moore called the meeting to order.

Immediately after the Annual Meeting via email, July 22, 2024, the new PIKSCO Board of Directors held a brief Special Meeting via email to elect officers for the coming year. A motion was made by Director Tom Kowalski and seconded by Director Ches Garner to elect Darryl Moore as President for a 1 year term. A motion was also made by Director Ches Garner and seconded by Director PJ Barbour to elect Tom Kowalski as Vice President for a 1 year term.

There being no other business, the meeting was adjourned.

Respectfully submitted,

Erica Reed, Secretary/Treasurer