



Amtgard, Kingdom of Westmarch, Inc

615 FREDRICKS AVENUE #131

Oceanside, CA 92058

Board of Directors Meeting Minutes

Date: August 21st, 2023

Present: **Andrew Brown, Brian Ouellette, Paul Wilkins, Tirzah Brown, James Anderson, Victoria Frazer**

James Anderson, CFO

Brian Ouellette, President

Tirzah Brown

Andrew Brown

Item 1: Remove Cynthia Woody as key executive on all Wells Fargo Bank accounts.

It is resolved that Cynthia Woody has moved on from their position in the organization and will be removed from the key executive position on all Wells Fargo Bank accounts.

Item 2: Add James Anderson as Key Executive on all Wells Fargo Bank accounts.

It is resolved that James Anderson, Chief Financial Officer of Amtgard, Kingdom of Westmarch Inc. will be added as Key Executive on all Wells Fargo Bank accounts.

Item 3: Update addresses on all Wells Fargo Bank accounts if needed.

It is resolved that the addresses for all purposes on all Wells Fargo Bank accounts will remain as:

Andrew Brown

615 Fredricks Avenue #131

Oceanside, CA 92058

Signed

James Anderson, CFO

Brian Ouellette, President