

MINUTES OF THE ANNUAL MEETING
OF THE DIRECTORS OF THE
CITY OF FAIRFAX RENAISSANCE HOUSING CORPORATION

Pursuant to Section 13.1-838 and Section 13.1-864 of the Virginia Nonstock Corporation Act, Code of Virginia, as amended, the annual meeting of the Board of Directors of the Fairfax Renaissance Housing Corporation was held on the 9th day of July 2024, at 11:00 a.m. at MainStreet Bank of Virginia, 10089 Fairfax Boulevard, Fairfax, Virginia, 22030, pursuant to a written Waiver of Notice signed by the Directors fixing such time and method.

Alan Glenn, Paul Cunningham, James Shipp, Doug Ross and Adam Humphreys, Directors of the Corporation, were present and acted throughout the meeting; also present was Tina Gillian, Executive Director. Alan Glenn acted as Chairman of the meeting until the election of Officers.

The Chairman stated that the first matter to come before the meeting of the Directors was the election of the Directors of the Corporation. On a motion duly made, seconded and unanimously carried by the Directors, it was

RESOLVED, that the following persons are unanimously elected as Directors of the Corporation until the next annual meeting or until their successors are elected and qualify:

Paul Cunningham
Alan Glenn
Doug Ross
James Shipp
Adam Humphreys
Amanullah Amin

The Chairman stated that the first matter to come before the meeting of the Directors was the election of the Officers of the Corporation. After a motion duly made, seconded and unanimously carried by the Directors, it was

RESOLVED, that the following persons are unanimously elected as Officers of the Corporation until the next annual meeting or until their successors are elected and qualify:

Paul Cunningham, President
Doug Ross, Treasurer & Vice President
James Shipp, Secretary

Paul Cunningham acted as Chairman for the remainder of the meeting. He stated the next matter to be addressed was the appointment of a bank officer from MainStreet

Bank as an ex-officio, non-voting member of the Board of Directors. After a motion duly made, seconded, and unanimously carried by the Directors, it was

RESOLVED, that Christopher Johnston and/or his designee of MainStreet Bank shall be hereby elected as an ex-officio, non-voting member of the Board of Directors until the next annual meeting or until his successor is elected and qualifies.

The Directors reviewed and accepted the financial report as presented. The Chairman then stated the next order of business was the setting of the salaries of the Officers of the Corporation. The Chairman noted that no salaries are paid to either the Directors or Officers of the Corporation. Thereupon, a motion was duly made, seconded, and unanimously carried as follows:

RESOLVED, until changed by the Board of Directors, there shall be no annual salary for the Directors and Officers of the Corporation.

A discussion was then held concerning the activities of the Corporation during the past year. Mr. Glenn gave an update on the past year activities including the resignation of Mr. Lestina as President of the corporation. After a review of all the actions of the Corporation for the past year, the following Resolutions were unanimously approved:

RESOLVED, that the Directors hereby ratify and confirm the actions of the Board of Directors for the previous year and direct the Corporation to hold the Directors harmless for any and all actions appropriately taken on behalf of the Corporation, and it was further

RESOLVED, that the Board of Directors hereby ratifies and confirms the actions of the Officers for the previous year and directs the Corporation to hold harmless the Officers for any and all actions appropriately taken on behalf of the Corporation.

There being no further business to come before the meeting, upon a motion duly made, seconded and unanimously carried, the meeting was adjourned.

Paul Cunningham, President

ATTEST:

James Shipp, Secretary