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DATE: August 16, 2019

TO: Spike Up Athletics' Initial Board of Directors

FROM: Lorenzo Washington, Lead Director/Incorporator

SUBJECT: Resignation of Co-Incorporators, Alyne Branson and Darrin Branson, as Initial Board Members

STATEMENT OF ISSUE: On August 15, 2019, this initial board's secretary, Julie Washington, received an email from Alyne Branson, this initial board's treasurer, informing us that she and her husband Darrin Branson would no longer be involved with Spike Up Athletics. Alyne stated that her excitement for Spike Up Athletics had been diminished and she did not feel that she was making a contribution and that she did not enjoy the role of being told what to do. She stated that it was in her and Darrin's best interest to remove themselves for this club.

Alyne stated that she withdrew \$600 from Spike Up Athletics bank account that she and Darrin had contributed to Spike Up Athletics' startup. Although Alyne had full oversight over Spike Up Athletics bank account in her role as treasurer, Alyne did not discuss with us remaining initial board members her decision to remove the \$600 from Spike Up Athletics' bank account, which decision appears to be criminal embezzlement.

Because Spike Up Athletics has been placed in a bad situation regarding its finances, I'm hereby ordering a special meeting for the purpose of appointing one board member to meet Idaho Nonprofit Corporation Act requirements for us to have a minimum of three board members, which will give this initial board enough board members to address the unexpected resignations of Alyne and Darrin, the unauthorized withdrawal of funds, and how to proceed with getting our bank account sorted out for oversight and spending authority purposes.

BOARD ACTION REQUIRED: This action will be identified as Resolution 19-08-16 and will require board approval.