



Telephonic Conference Call:
(712) 775-7031
Access Code: 385 287#

Parents in Partnership, Inc

Board Meeting Minutes

Date | time 7/3/2015 8:00 AM | *Special Executive Meeting* | *Location:* Telephonic

2015 – 2017 Parents in Partnership, Inc. Board Members:

Claes Brameus, President | Cissy Oldner, Vice President | Amy Colandrea, Treasurer | Chuck Gore, Director of Programs | Ram Singh, Director of Committees | Siotha Vest, Secretary

MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS OF IMAGINE PARENTS IN PARTNERSHIP, INC.

A Special Meeting of the Board of Directors of Imagine Parents In Partnership, Inc. (the "Corporation"), was held at 8AM CST via telephone conference, on July 3, 2015.

Status	Item	Owner
	Welcome	Claes
	Claes Brameus, President of the Corporation, called the meeting to order and stated that the meeting had been called in accordance with the Bylaws of the Corporation. Siotha Vest acted as Secretary of the meeting.	
	Establishment of Quorum to Vote: Yes	
	Board Members Attending: Claes Brameus, Cissy Oldner, Amy Colandrea, Siotha Vest	
	Board Member Chuck Gore Authorized Claes for proxy representation Jim Tunnell former chair of communications board member resigned.	
	Old business and approval of last meeting's minutes The Chair then announced that meeting was called to consider the following:	Claes
	A. Whether to continue litigation pending the 14 -A Judicial District th Court of Dallas County, Texas, Cause No. DC-15-06968, styled In re: Parents In Partnership, Inc. <i>Motion 2nd by Cissy Oldner, vote unanimous approved</i>	
	B. Whether to terminate the attorney-client relationship the Corporation has with Sarah H. Schechter with the Modjarrad Abusaad Said Law Firm, counsel of record in the above-referenced lawsuit. <i>Motion 2nd by Cissy Oldner, vote unanimous approved.</i>	
	C. Whether to retain the services of W. Mark Montgomery with the Law Offices of Mark Montgomery for purposes of dismissing the above referenced lawsuit. <i>Motion 2nd by Amy Colandrea, vote unanimous approved.</i>	
	D. To consider matters related to the Corporation's bank accounts. Close the checking account active as of June 1, 2015, and add two signers to the account. <i>Motion 2nd by Siotha Vest, vote unanimous approved.</i>	

[Continued]

Status	Item	Owner
	<p>After discussion and motion duly made, seconded and carried, it was: RESOLVED, that the Corporation will not continue litigation pending in the 14 - th A Judicial District Court of Dallas County, Texas, Cause No. DC-15-06968, styled In re: Parents In Partnership, Inc.</p> <p>RESOLVED, that the Corporation will terminate the attorney-client relationship the Corporation has with Sarah H. Schechter with the Modjarrad Abusaad Said Law Firm, counsel of record in the above-referenced lawsuit.</p> <p>RESOLVED, that the Corporation will retain the services of W. Mark Montgomery with the Law Offices of Mark Montgomery for purposes of dismissing the above-referenced lawsuit.</p> <p>RESOLVED, that the current bank account will be closed and a new account opened in its stead, and that the following individuals will be authorized signatories on that account:</p> <ol style="list-style-type: none">1. Claes Brameus2. Cissy Oldner	
	<p>There being no further business to come before the Board of Directors, on motion duly made, seconded and carried, the meeting was adjourned.</p>	Claes

Claes Bramus, Chairman

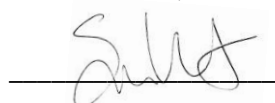


Siotha Vest, Secretary

WAIVER OF NOTICE AND CONSENT

The undersigned, by signing these Minutes of Special Meeting of the Board of Directors, hereby waive notice of the time and place of the meeting, consent to the meeting and approve the contents of the minutes of this meeting.

Claes Bramus, Chairman



Siotha Vest, Secretary

Date: _____

Date: *July 3, 2015*