

General Post Office Box # (47) NAC CODE: 8DNBX PPJ78 The United States of America C/O 18 Harding St. Johnstown, State of Pennsylvania. 15905 NAC CODE: 56241 NMG2Q Office hours: 9:00AM- 9:00PM UTC-6 Monday – Friday Office Phone: (209) 419-7093

theknightshadowa@gmail.com

Minutes of the Meeting



The Trustee of The knight Shadow Association, hereby convenes on 02/26/2023

Time: 8:42 UTC-6

BE IT RESOLVED, that DEREK WILLIAM DAVIDSON,-Trustee, is defined and operating as Trustee for The Knight Shadow Association with in The United States of America as a matter of publication of record, exhibit A, and

BE IT RESOLVED, that any and all business outside of the definition of the said publication of record shall be regulated under the Articles of Association, Part One, Article three By-Laws entitled : **INTELLECTUAL PROPERTY AND FOREIGN JURISDICTIONS**, and

BE IT RESOLVED, that the trustee shall publish an International Public Notice stating the following:

INTERNATIONAL PUBLIC NOTICE

BE IT RESOLVED, that any buisness performed, any obligations fulfilled, or any international obligations and rights accepted that are out side of the definitions of a private membership association ie. The Knight Shadow Association shall be governed under the Articles of Association, Part One, Article Three By-Laws entitled: INTELLECTUAL PROPERTY AND FOREIGN JURSIDICTIONS, and



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For reference by the trustee on certified copies:

Article three, Part One:

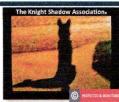
INTELECTUAL PROPERTY AND FOREIGN JURISDICTIONS

The PMA shall hold Intellectual Property, and property produced by the Intellectual Property for the purpose of multiplying the assets of the PMA. The PMA shall have the ability to be registered in other jurisdictions for purpose of Diplomatic Relations, foreign trade and business, and

I, DEREK WILLIAM DAVIDSON,- Trustee of The Knight Shadow Association, do hereby certify that this copy is a true, correct and complete copy of the original and that The Knight Shadow Association is duly formed under the laws of the Constitution and by-laws of The Knight Shadow Association in conformity with the Constitution and By-Laws of The American National Union of The United States of America and is in Good Standing and has Legal existence so far as the records of this office shows as of the <u>26th</u> day of the <u>2nd</u> month in the Year <u>2023</u>, and

I do hereby further certify that the said The Knight Shadow Association was formed on the <u>25th</u> day, of the <u>2nd</u> month in the year <u>2022</u>.

And do further certify that the said The Knight Shadow Association is without any outstanding claims against it.



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DEREK WILLIAM ØAVIDSON,-Trystee

CERTIFIED COPY

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CERTIFIED COPYOF RECORD DOCUMENT

This is a true and exact reproduction of the document officially recorded and placed on file in The Knight Shadow Association Private Data Registry for The Knight Shadow Association

Date Issued: February 26, 2023

This copy is not valid unless displaying the Record file Publication Number, Unique Authentic File Number, Copy Righted PMA Logo Seal, and Signature of Trustee for The Knight Shadow Association through the Seal



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The Shadow Knight Association Unique Authentication File Number

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