

GLOBAL PAINT FOR CHARITY, INC.

**MINUTES OF THE MEETING OF THE
AUDIT COMMITTEE**

HELD ON MARCH 14, 2017

The meeting (the “Meeting”) of the Audit Committee (the “Committee”) of Global Paint for Charity, Inc. (“GPC”) was held telephonically at 11:00 a.m. EST on March 14, 2017. Messrs. Ted Williams, Tom Gregory, and Cliff Stanford attended the Meeting, with Mr. Stanford serving as Secretary of the Meeting. Mr. Daniel Vildor, CPA, also attended the Meeting at the invitation of the Committee. Mr. Stanford called the Meeting to order at 11:[●] a.m. EST.

Financial Statements Discussion

The Committee, in conjunction with Mr. Vildor, GPC’s outside accountant, engaged in a thorough discussion regarding GPC’s financial statements [from FY [●]/Q1 2017] (the “Financial Statements”). The Committee specifically focused on the \$4 million paint-in-transit line item, in addition to several other line items. The Committee expressed its goal to ensure the Financial Statements properly reflect GPC’s financial position and indicated to Mr. Vildor that once the Financial Statements are complete, GPC plans to post them to its website.

There being no further business, the Board adjourned the Meeting at 11:[●] a.m.

Mr. Cliff Stanford
Secretary of the Meeting