

GLOBAL PAINT FOR CHARITY

**MINUTES OF THE
MEETING OF THE BOARD OF DIRECTORS**

HELD ON MARCH 14, 2017

The meeting (the “Meeting”) of the Board of Directors (the “Board”) of Global Paint for Charity (“GPC”) was held telephonically at 11:00 a.m. EST on February 14, 2017. Messrs. Rony Delgarde, Ted Williams, Tom Gregory, James Tompkins, and Cliff Stanford attended the Meeting, with Mr. Stanford serving as Secretary of the Meeting. Mr. Stanford called the Meeting to order at 11:[●] a.m. EST.

Valuation Tool Presentation

The Board discussed a valuation tool that permits potential donors of paint to calculate the value of such a donation. The tool facilitates donors’ ability to determine whether a paint donation or a cash donation is more valuable. The Board members recommended certain revisions to the tool, including the addition of a legal disclaimer. Following a thorough discussion, the Board approved the use of the tool moving forward.

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

Mr. Cliff Stanford
Secretary of the Meeting