

GLOBAL PAINT FOR CHARITY, INC.

**MINUTES OF THE MEETING OF THE
NOMINATING & GOVERNANCE COMMITTEE**

HELD ON SEPTEMBER 25, 2017

The meeting (the “Meeting”) of the Nominating & Governance Committee (the “Committee”) of Global Paint for Charity (“GPC”) was held telephonically at 4:00p.m. EDT on September 25, 2017. Messrs. Rony DelGarde, Vickie Irwin, James Tompkins, and Cliff Stanford attended the Meeting, with Mr. Tompkins serving as Secretary of the Meeting. Mr. Tompkins called the Meeting to order at 4:05 p.m. EDT.

Meeting Materials: Mr. Tandon’s bio and CV, and the 8-9-2017 minutes.

Board Candidate Discussion

The Committee unanimously approved the minutes of 8-9-2017.

The Committee discussed Mr. Sam Tandon as a potential director at GPC. Tompkins began the meeting explaining the nominating process. All board members were provided with Mr. Tandon’s bio and CV. His credentials were discussed in light of the gap analysis of board qualifications. The board voted to invite Mr. Tandon for lunch which was attended by board members Stanford, DelGarde and Tompkins on September 21, 2017. Tompkins also explained that board member Tom Gregory who could not attend this meeting thought Mr. Tandon would be a good addition to the Board. Stanford and DelGarde provided their views and impression of the lunch meeting with Mr. Tandon. After discussion Stanford made a motion to elect Mr. Tandon to the Board of Directors. This was seconded by Irwin. There being no further discussion, the vote was unanimously approved.

There being no further business, the Board adjourned the Meeting at 4:15 p.m.

Mr. James Tompkins
Secretary of the Meeting