**MINUTES OF THE FIRST BOARD MEETING**  
**OF**  
**Cheep Sleep Inc.**

Held on [Дата] at [Место проведения]

**1. CALL TO ORDER**

The first meeting of the Board of Directors of **Cheep Sleep Inc.** (the "Corporation") was called to order at **[Время]** by **[Имя председателя]**.

**2. ROLL CALL**

The following directors were present:

* **[Имя] – Chief Executive Officer (CEO)**
* **[Имя] – Chief Financial Officer (CFO)**
* **Olena Bielik – Secretary**

A quorum was declared present.

**3. ADOPTION OF BYLAWS**

RESOLVED, that the Bylaws of the Corporation, as previously reviewed and circulated, are hereby adopted as the official governing document of the Corporation.

**4. APPOINTMENT OF OFFICERS**

RESOLVED, that the following individuals are appointed to serve as the initial officers of the Corporation:

* **[Имя] – Chief Executive Officer (CEO)**
* **[Имя] – Chief Financial Officer (CFO)**
* **Olena Bielik – Secretary**

**5. AUTHORIZATION TO OPEN BANK ACCOUNT**

RESOLVED, that the Corporation shall establish a bank account at a financial institution to be determined at a later date. The following officers are authorized signatories:

* **[CEO]**
* **[CFO]**
* **[Secretary] Olena Bielik**

**6. ISSUANCE OF SHARES**

RESOLVED, that shares shall be issued to the following shareholders in accordance with the Shareholders’ Agreement:

* **[Имя] – 33 shares (33.33% ownership)**
* **[Имя] – 33 shares (33.33% ownership)**
* **Olena Bielik – 34 shares (33.34% ownership)**

**7. AUTHORIZATION OF CORPORATE ACTIONS**

RESOLVED, that the Corporation is authorized to enter into contracts, leases, and other agreements necessary for business operations.

**8. REGISTERED OFFICE CONFIRMATION**

RESOLVED, that the registered office of the Corporation is confirmed as: **[Юридический адрес]**

**9. MISCELLANEOUS RESOLUTIONS**

RESOLVED, that all prior actions taken by the incorporators and officers in furtherance of the Corporation’s establishment are ratified and confirmed.

**10. ADJOURNMENT**

There being no further business, the meeting was adjourned at **[Время]** by **[Имя председателя]**.

**IN WITNESS WHEREOF, the undersigned directors have executed this document as of the date first written above.**

**Signed and Acknowledged by:**

[CEO]  
Cheep Sleep Inc.

[CFO]  
Cheep Sleep Inc.

[Secretary]  
Cheep Sleep Inc.