

**Minutes of the Meeting**

**Retroactive Effective Date: 01/06/2021**

The property managed by the Trustee(s) under the terms and conditions of the

“ CAROL ANN WILSON ”, Trust

Irrevocable Private Family Trust

Are as follows:

Thanks for standing in this important trust. Attached is a certified copy of the first meeting minutes. You being at the meeting was not necessary, but reading the minutes would help. If you do not have any comments, etc., that is fine. Board of Trustees: A decision was made to have a Board of one Trustee appointed by Carol Ann Wilson in any variation thereof or successor, and approval by: Carol Wilson

“ Carol Ann Wilson ”, Trust will be required before any administrative change to the “Trust” is official. Administrative means actions of trustee(s) concerning duties and or liabilities of trustee(s).

• Now retroactive as of 01/06/2021 ” Carol Ann Wilson ”, Trust Trust is now in place, along with a Private Membership Association, and Special Trust set up in it for double protection under all trust law and within the jurisdiction of The United States of America. The beneficiary is named; “ Carol Ann Wilson ” and all variations thereof, and Trustee is, currently Carol Ann Wilson . All areas of the Trust have been set up and personal items of Carol Ann Wilson , and all variations thereof are hereby im-ported into The United States of America from all of the earth jurisdictions, including but not limited to the USA, Inc. and all variations thereof.

Respectfully, Carol Ann Wilson , Trustee

 Signed at:  
2023-08-20 19:07:54

Signature of The Witness Notarized Trustee: Carol Ann Wilson , Trustee  
Certified by above signatory retroactive as of 01/06/2021

ENTITY REGISTRATION OR RECORDING #:

1: Trust Entity #:

2: Trust Address: (37.1812900, -93.5059291) , The United States of America

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