

Minutes of First Meeting of Board of Directors
Of
ALVISO IN ACTION
A California Nonprofit Public Benefit Corporation

The Board of Directors of Alviso in Action held its first meeting on October 16, 2022, at Alviso, California. The written waiver of notice was signed by all of the directors.

The following directors, constituting a quorum of the full board, were present at the meeting:

Marcos Espinoza

Jose Villa

Francisco Villa

Jesus Ruvalcava

Gerardo Valencia

There were absent:

None

On motion and by unanimous vote, Marcos Espinoza was elected temporary chairperson and then presided over the meeting. Jose Villa was elected temporary secretary of the meeting.

The chairperson announced that the meeting was held pursuant to written waiver of notice signed by each of the directors. Upon a motion duly made, seconded, and unanimously carried, the waiver was made part of the records of the meeting; it now precedes the minutes of this meeting in the corporate records book.

BYLAWS

There was then presented to the meeting for adoption a proposed set of bylaws of the corporation. The bylaws were considered and discussed and, on motion duly made and seconded, it was unanimously RESOLVED, that the bylaws presented to this meeting be and hereby are adopted as the bylaws of the corporation;

RESOLVED FURTHER, that the secretary inserts a copy of the bylaws in the corporate records book and sees that a copy of the bylaws is kept at the corporation principal's office, as required by law.

FEDERAL AND CALIFORNIA TAX EXEMPTIONS

The chairperson announced that an application was previously submitted to the Internal Revenue Service for a determination to be exempt from payment of federal corporate income taxes as a

public benefit organization under section 501(c)(3) of the Internal Revenue Code. The chairperson then presented copies of the IRS tax exemption determination application and the application California Franchise Tax Board.

On motion duly made and second, it was unanimously:

RESOLVED, that the federal and state tax exemption applications are ratified and approved, and the secretary is instructed to insert these letters in the corporate records book.

ELECTION OF OFFICERS

The chairperson then announced that the next item of business was the election of officers. Upon motion, the following people were unanimously elected to the offices show after their names:

Marcos Espinoza, President

Jose Villa, Secretary - Vice President

Francisco Villa, Treasurer

PRINCIPAL OFFICE

After discussion as to the exact location of the corporation's principal office for the transaction of business in the county named in the bylaws, upon motion duly made and seconded, it was: RESOLVED, that the principal office for the transaction of business of the corporation shall be at 1235 Wabash Street, Alviso, California.

BANK ACCOUNT

Upon motion duly made, second and amended, it was;

RESOLVED; that the funds of this corporation shall be deposited with Bank of America.

RESOLVED FURTHER, that the treasurer of this corporation be and hereby is authorized and directed to establish an account with said bank and deposit the funds of this corporation therein.

RESOLVED FURTHER, that any officer, employee, or agent of this corporation be and is authorized to endorse checks, drafts, or other evidence of indebtedness made payable to this corporation, but only for the purpose of deposit.

RESOLVED FURTHER, that all checks, drafts, and other instruments obligating this corporation to pay money shall be signed by on behalf of this corporation by any of the following:

Marcos Espinoza

Francisco Villa

[written approval of both required for checks exceeding \$2,500.00]

RESOLVED FURTHER, that said bank be and hereby is authorized to honor and pay all checks and drafts of this corporation signed as provided herein.

RESOLVED FURTHER, that the authority hereby conferred remain in force until revoked by the board of directors of this corporation and until written notice of such revocation shall have been received by said bank.

RESOLVED FURTHER, that the secretary of this corporation be and hereby is authorized to certify as to the continuing authority of these resolutions, the persons authorized to sign on behalf of this corporation, and the adoption of said bank's standard form of resolution, provided that said form does not vary materially from the terms of the foregoing resolutions.

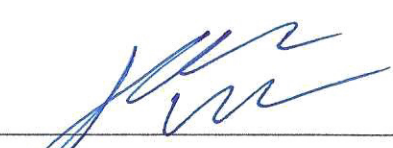
The next regular meeting of the Board of Directors was tentatively set for the first Wednesday or Friday in December.

Since there was no further business to come before the meeting, on motion duly made and seconded, the meeting was adjourned.

Certification

This is to certify that the foregoing Minutes of the First Meeting of the Board of Directors of Alviso In Action were approved by unanimous vote of the Board of Directors by affirmative vote on 10/16, 2022.

Dated: 10/16/22



Jose Villa , Secretary-Vice President