

LaunchPoint Cyber, Inc Board Meeting

Date: 9/15/2026 11:00am

Meeting Minutes:

The board reviewed and unanimously adopted the following resolutions:

- Adopt the bylaws of LaunchPoint Cyber, Inc. as presented
- Appoint Bill MacCormack President and Secretary
- Appoint Josh Frank as Treasurer
- Adopt Scholarship Policy of LaunchPoint Cyber, Inc. as presented
- Ratify all actions taken by the incorporator in forming the Corporation, including but not limited to filing for an EIN, and establishing a bank account.
- Set the fiscal year of the Corporation to end Dec. 31.
- Authorize filing of for 1023-EZ by the Incorporator
- Authorize the president and treasurer as signatories on the bank account for the Corporation.

Meeting was adjourned.