



**MINUTES OF BANK TRANSFER
Monday September 20th, 2021**

Meeting called to order by Maria Torbiak at 11:00 a.m.

Roll Call: VIA CONFERENCE CALL

Maria Torbiak	Present
Elias Jacobo	Present Via Zoom
Svetlana Kagan	Present
Steve Moeller	Present
Eugene Posman	Present

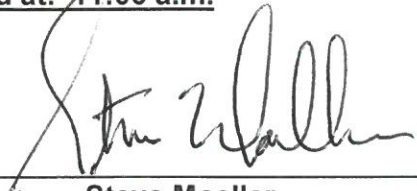
There was a Quorum present. Eugene and Lana were late to Zoom call but did approve.

Proof of Notice: Affidavit was present at the meeting.

Motion: Motion was made by Maria Torbiak to accept bank transfer of \$500,000.00 from Merrill Lynch to Banco Popular

Seconded by: Elias Jacobo Vote: All in favor. **Motion Passed.**

Meeting was adjourned at: 11:06 a.m.

Read and Approved by  Secretary.
Steve Moeller