

TuneFind Board of Directors Meeting

A regular annual meeting of the Board of Directors of the above corporation was held on September 4, 2013, at 10:00 P.M. by Skype conference call.

- I. QUORUM. A quorum was declared present based on the presence of the following Directors: Mitsuru Kido, Mario Araujo and Sharon Murray.
- II. REVISE/APPROVE PREVIOUS MINUTES. The minutes of the meeting were approved.

Discussion:

On September 3, 2013, Sharon submitted three (3) questions to Mitsuru to be discussed in the Board Meeting. They are as follows:

1. How is the company doing financially?
The Kido family is currently lending the funds.
Mitsuru will look into sharing control of funds
2. What are the company goals?
Mitsuru spoke regarding his initial interest in starting the company
Contemporary and classical music are covered on the site. We want
an easy search and information available in all languages.
3. How do we plan to reach our goals?
Improve the content is primary. Secondary is to continue public out
reach to libraries for funding support.

We need to attract a good fund raising officer. Mitsuru said he is not a good person for it.

Mario asked if all taxes had been filed. 2012 is past due.

Cooperation Human Resources need to keep I9 information (verification of employment).

Minutes Prepared By: Sharon Murray

Mario said that we are required to send the Board Meeting Minutes to the State. Mitsuru said that he never does that. Mario offered that it may not be required for a Non-Profit.

The meeting ended at 10:45.

