APPROVED

F.A.M.E., Inc.

Minutes

FAME Board Meeting

Date and Time
Saturday March 16, 2019 at 10:00 AM

Location
428 Broadway Street New Orleans, LA 70118

Directors Present
C. Lebas, C. Tregre, D. Bardell, J. Jalice, L. Moran, R. Fernandez, R. Kirschman, T. Lasher

Directors Absent
B. Connick, D. Held, D. Omojola, M. Russell

Ex Officio Members Present
L. Brown

Guests Present
D. LaViscount, J. Anderson, J. Chandar, L. Spearman

I. Opening Items

A. Call the Meeting to Order

J. Jalice called a meeting of the board of directors of F.A.M.E., Inc. to order on Saturday Mar 16, 2019 at 10:08 AM.

B.

Record Attendance and Guests

A quorum was present.

C. Approve Minutes

R. Kirschman made a motion to approve minutes from the FAME Board Meeting on 02-16-19 FAME Board Meeting on 02-16-19.
C. Tregre seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Signatory Resolution

A. Signatory Resolution (Merrill Lynch)

R. Kirschman made a motion to approve the signatory resolution appointing Latoye A. Brown, CEO as the Authorized Representative for all transactions involving Merrill Lynch Investments under the oversight of the FAME Board Chairperson and Chairperson of the Finance Committee.
C. Tregre seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

R. Kirschman	Aye
R. Fernandez	Aye
J. Jalice	Aye
M. Russell	Absent
C. Tregre	Aye
D. Bardell	Aye
B. Connick	Absent
C. Lebas	Aye
D. Omojola	Absent
T. Lasher	Aye
D. Held	Absent
L. Moran	Aye

III. Closing Items

A. Announcements

B. Adjourn Meeting

R. Fernandez made a motion to adjourn the meeting.
C. Lebas seconded the motion.
The board **VOTED** unanimously to approve the motion.
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 10:48 AM.

Respectfully Submitted,
L. Brown