

APPROVED



MassVentures

Minutes

Expedited Investment Committee Meeting

Date and Time

Monday December 14, 2020 at 9:00 AM

<https://us02web.zoom.us/j/83762848454?pwd=dDBhTUtObHI5NklnMVBiUDVuNW91Zz09>

Directors Present

D. Cox (remote), J. Turner (remote), N. Collins (remote), R. Jarquin (remote), W. Asher (remote)

Directors Absent

None

Guests Present

C. Hipwood (remote)

I. Opening Items**A. Record Attendance****B. Call the Meeting to Order**

D. Cox called a meeting to order on Monday Dec 14, 2020 at 9:02 AM.

C. Executive Session

The Expedited Investment Committee discussed confidential matters related to Armored Things. Mr. Turner made a motion to approve the repurchase of shares outlined in the pre-investment action sheet. The motion was seconded by Mr. Cox. The motion passed unanimously.

II. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:20 AM.

Respectfully Submitted,
W. Asher