




WAIVER OF NOTICE OF FIRST MEETING
OF
BOARD OF DIRECTORS
OF
SILENT GUARDIAN, INC.

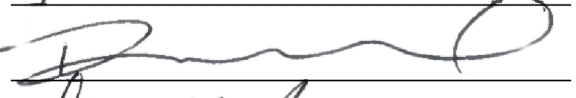
March 20, 2025

The undersigned, constituting the Directors of Silent Guardian, Inc., hereby waive notice and consent to the holding of a meeting of the Board of Directors to be held at the Coyle Free Library in Chambersburg, Franklin County, Pennsylvania, on March 20, 2025.


David R. Blair


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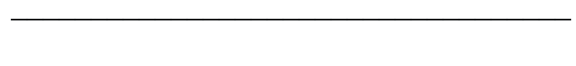

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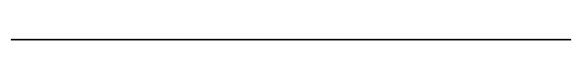

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MINUTES OF FIRST MEETING OF THE BOARD OF DIRECTORS
OF
SILENT GUARDIAN, INC.

A meeting of the Board of Directors of Silent Guardian, Inc. was held at 7:00 p.m. on the 20th day of March, 2025, at the Coyle Free Library, Chambersburg, Franklin County, Pennsylvania, pursuant to written waiver of notice signed prior to the meeting by the directors. The directors whose signatures appear on the waiver of notice were present in person.

Matthew Baer acted as chairperson of the meeting, and David Privett acted as secretary of the meeting.

The Board adopted the following resolutions regarding the recent incorporation:

- (1) RESOLVED, that the following persons be, and they hereby are, elected to the designated offices of the Corporation, to serve until their successors are elected and qualify:

Chief Matthew Baer
Assistant Chief Shane Kunkleman
Secretary David Privett
Chief Financial Officer Tyler Helman

- (2) RESOLVED, that all the acts taken and resolutions adopted by the Incorporator, including the Bylaws, are approved, ratified and adopted.
- (3) RESOLVED, that the Chief Financial Officer be and is hereby authorized to pay all fees and expenses incident to and necessary for the organization of the Corporation.
- (4) RESOLVED, that Patriot Federal Credit Union be and is hereby designated as the depository of this Corporation and that funds so deposited may be withdrawn upon check, draft, note or order of the Corporation and that said items shall be signed by the President or Treasurer of the Corporation, whose signatures shall be duly certified to said bank.
- (5) RESOLVED, that said bank is hereby authorized and directed to honor and pay any checks, drafts, notes or orders so drawn, whether such checks, drafts, notes or orders be payable to the order of any such persons signing and/or countersigning said checks, drafts, notes or orders or any of such persons in their individual capacities or not,

and whether such checks, drafts, notes or orders are deposited to the individual credit of the person so signing and/or countersigning said checks, drafts, notes or orders or to the individual credit of any other officers or not. This resolution shall continue in force and said bank may consider the facts concerning the holders of said offices respectively and their signatures to be and continue as set forth in this certificate of the Secretary accompanying a copy of this resolution when delivered to said bank or in any similar subsequent certificate until written notice to the contrary is duly served on said bank.

- (6) RESOLVED, that the fiscal year of the corporation shall begin on January 1st and run through December 31st.
- (7) The Board of Directors have determined that the Corporation shall be organized and managed so that it is a “non-profit corporation” as defined in Internal Revenue Code, as amended, and that it shall seek recognition from the Internal Revenue Service as an exempt entity under section 501(c)(3) of the Internal Revenue Code.

There being no further business to come before the meeting, the meeting adjourned at 8:00 p.m.

Date: March 20, 2025



David Privett, Secretary