

Meeting Minutes for State Street Homes, Inc.

June 1, 2020

Officers Hereby elect Brandon Gill as President of the Corporation

Officers Hereby elect Mark Wilde as Secretary of the corporation

Officers Hereby elect Kosta Fassilis as Treasurer of the corporation

Brandon Gill's shares of ownership to be 30 of 100

Mark Wilde's shares of ownership to be 30 of 100

Kosta Fassilis's shares of ownership to be 30 of 100

10 of 100 shares to be retained as unassigned by the company.

Both President, Secretary, and Treasurer have the power and ability to conduct business on behalf of the Corporation solely and individually. Including but not limited to purchase or sale of property, banking business, signing service or material contract.

Signed,

Brandon Gill



date

7-4-20

Mark Wilde



date

7-4-20

Kosta Fassilis



date

6-1-20