

A.S.U.S / Wild Animal Orphanage

*Board of Directors Meeting Minutes
04/30/2010*

5/8/2010

A Board meeting of the A.S.U.S./ Wild Animal Orphanage was held on April 30,10 At 7:04 p.m. in San Antonio Tx for the following purposes:

- 1, The acceptance of Will West Resignation as a BOD member and acceptance of The nomination of Elise Matthes As a BOD Member/ Advisor*
- 2. Removal of Will West and Nicole Garcia off of bank accounts and only Michelle Anthony-Cryer on any and all bank accounts*
- 3. Reassigning of the Board Of directors*

Sumner Matthes acted as Chair and Michelle Anthony-Cryer acted as Secretary Of the meeting.

NOTE :Nicole Garcia was given 24 hour notice of this Mandatory BOD Meeting she was contacted by Sumner Matther and Michelle Anthony-Cryer of this Mandatory Emergency meeting she was called at 7: 00 p.m. April 30,2010 , message was left that this meeting has started and to call in at anytime. At that point Nicole Garcia sent an email to the BOD that stated she was unwilling to attend. At that time Sumner Matthes brought forth the motion for Elise Matthes nomination and acceptance as a BOD member for the Wild Animal Orphanage. Second : Michelle Anthony-Cryer second the Motion .

*Quorum Present ? Yes
Board Member (Via Phone)
Anthony-Cryer , Secretary (via Phone)
Board member (via phone)
committee Reports: None
Executive Reports: None*

*Sumner Matthes,
Michelle
Elise Matthes ,*

New

Business :

1. Item of : Nicole Garcia termination as CEO &BOD affective immediately, due to Mismanagement .The BOD will advise Nicole Garcia of Such Termination and Inform her that she is to turn in All keys ,All property etc belonging to the Wild Animal Orphanage Within a 24 hour Period . Motion: Sumner Matthes made the Motion

Michelle Anthony-Cryer Passed Unanimously

2 Item: Removal Of Will West and or Nicole Garcia off of all A.S.U.S / WAO bank accounts and Michelle Anthony-Cryer as only person to sign on all checks and Bank accounts

Motion Sumner Matthes Made the motion

Second : Elise Matthes Passed : Unanimously 3 Item :Jamie Cryer to be assigned as acting lead director of WAO affective immediately at no pay at

*this point . Motion: Sumner Matthes Made the motion
Second: Elise Matthes Passed: Unanimously 4 Item: Reassigning positioning
of BOD Members Motion Sumner Matthes Made
the Motion to Place Michelle Anthony- Cryer As BOD President / Secretary And Sumner
Matthes Vice President / Treasurer - Elise Matthes as a BOD member /advisor .*

*Motion: Sumner Matthes made the Motion
Second Elise Matthes Passed : unanimously*

Review of work plan tasks for next meeting

1 Finance updates

2: Animal Updates

3 Ag office

*Closing : there
being no other business Sumner Matthes made the motion to close the Board meeting of
The Wild Animal Orphanage . Second: Michelle Anthony-Cryer . Passed: unanimously
on 04/30/2010 @ 7:10 p.m.*

Date

Secretary