

**MINUTES OF REGULAR MEETING OF  
THE BOARD OF DIRECTORS OF  
RUST FOUNDATION  
(a Delaware non-profit corporation)**

**Date:** June 8, 2021

**Time:** 21:00 UTC

**Place:** By online videoconference

**Directors present:**

Ashley Williams

Bobby Holley

Florian Gilcher

Jane Lusby

Joel Marcey

Josh Stone

Lars Bergstrom

Mark Rousskov

Nell Shamrell-Harrington

Peixin Hou

Shane Miller

Tyler Mandry

**Others present:**

Aaron Williamson (outside counsel)

Tom Pappas (treasurer)

A quorum was present.

**1. Agenda; Opening Remarks**

Ms. Williams welcomed the members of the board, made introductory remarks, and presented the agenda for the meeting. No changes were made to the agenda.

The primary focus for this meeting was the Foundation's draft budget.

**2. Private Session**

The board then switched to the private section of the agenda.

**3. Adjournment**

There being no further business to come before the meeting, it was adjourned at approximately 7p.m. Eastern Standard Time.