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.