

MINUTES OF THE MEETING
OF THE BOARD OF DIRECTORS OF
336 TENANTS CORP.

At a the Post Annual Meeting on May 5, 2015 the Board addressed the following:

ELECTION OF OFFICERS:

Upon a motion duly made and seconded, the Board elected officers of the Corporation to serve until the next Annual Meeting of Shareholders as follows:

J. Michael Schell	President
Anne Corvi	Vice President
Jason Kaplan	Treasurer
Cindy Michel	Secretary

ADJOURNMENT:

As there was no further business to come before the Board, the meeting was adjourned at 8:55 PM.