

MINUTES OF SPECIAL MEETING OF BOARD OF
DIRECTORS AND SHAREHOLDERS OF FAIRLANE VRTX INC
HELD ON MAY 12, 2020

PRESENT: Claude Simon, Sole Shareholder, Director and Secretary

It was decided, that in consideration of current business conditions resulting from the Pandemic, that the corporation would apply for a Small Business Administration COVID 19 Disaster Assistance Loan, to ease its financial burden.

The agreed amount of loan being applied for will be \$11,600.

Application # 3301283102

That Claude Simon , as sole director and shareholder, has full authority to execute any required documents to further the application process, and bind the corporation.

There being no other business to come before this meeting, the meeting was adjourned.



CLAUDE SIMON
Secretary