

BOARD RESOLUTION
ACME ENTERPRISES, INC

The undersigned, constituting the entire Board of Directors (the “Board”) of **Acme Enterprises, Inc**, without the formality of convening a meeting, does hereby consent to and adopt the following resolutions.

EIDL LOAN APPROVAL (SBA DISASTER LOAN APPLICATION #3330001111)

WHEREAS, **Acme Enterprises, Inc** is requesting an SBA Disaster Loan funding through the SBA EIDL Program;

RESOLVED, that the **Acme Enterprises, Inc** Board accepts the principal loan amount not to exceed the value of **\$100,000** as well as the UCC filing fee of \$100.

RESOLVED FURTHER, that the undersigned, **Wile Coyote, Manager and Owner**, constituting the entire Board, is authorized to sign the SBA loan closing documents.

Dated as of July 14, 2021.

Wile Coyote
Manager and Owner, Acme Enterprises, Inc