

Minutes for Special Meeting October 14th 1:00 PM Central Standard Time

Members present: Francis Johnson, Len Lovullo, Dan Braude, Rob Tuscano, Kerry Dillard, Wes Duesenberg, and Dave Miller.

Members Absent: Jim Roe, Adam Devine

A special meeting of the board of directors was called by President Francis Johnson to be held via teleconference on October 14th, 2015 to discuss two items.

- The transfer of N- surance Outlets USA Alliance shares and voting rights from Greg Murrey to Jason Murrey due to the untimely death of Greg Murrey.
- The replacement of Greg Murrey as Secretary of the USA Alliance

There was a brief discussion about how N- surance Outlets shares should be called and reissued and if there would be any tax issues. Fran Johnson said he remembered after the passing of Robbie Johnson, that the shares were simply reissued. Kerry Dillard said basically the same thing when his father Earl passed away, that the shares were simply reissued. Dave Miller mentioned that Jack Millers shares were simply reissued to David Miller also. The group decided that N-surance outlets shares would be reissued to Jason Murrey from Greg Murrey should Jason be voted in by the board of directors.

Dan Braude made a motion to have Jason Murrey be voted in as a replacement for Greg Murrey to take over as the voting member of the N-surance Outlets stock in the USA Alliance. Len Lovullo seconded the motion. All members present voted yes. Motion was affirmed.

Francis Johnson moved to the second item on the meeting agenda, the replacement for Greg Murrey's position as Secretary of the USA Alliance. Dave Miller volunteered to take the position. All members present agreed that Dave would be the replacement.

Meeting adjourned at 1:20 Central Standard time

Respectfully Submitted

Dave Miller

Secretary