

DocuPal Demo, LLC 23 Main St, Anytown, CA 90210

Resolution Date: 2025-07-30

Subject: Approval of Q3 2024 Financial Report and Authorization of a New Marketing Campaign

RESOLVED, that the Board of Directors of DocuPal Demo, LLC, hereby approves the following resolutions:

Resolution 1: Approval of Q3 2024 Financial Report

- The Q3 2024 Financial Report is hereby approved.
- **Responsible Party:** CFO
- **Timeline:** Immediate
- **Supporting Document:** See Exhibit A for the Q3 2024 Financial Report.
- **Relevant Standard:** Sarbanes-Oxley Act; Company's Financial Reporting Policy

Resolution 2: Authorization of New Marketing Campaign

- The proposed marketing campaign with a budget of \$50,000 is approved.
- **Responsible Party:** Marketing Director
- **Timeline:** Campaign to launch by November 1, 2024
- **Follow-up Reporting:** Monthly progress reports on the marketing campaign, due by the 15th of each month.
- **Supporting Document:** See Exhibit B for the Marketing Campaign Proposal.
- **Relevant Standard:** Company's Marketing and Advertising Policy

This resolution complies with the company's internal governance rules. There were no objections or amendments recorded.

Compliance: This resolution complies with DocuPal Demo, LLC's internal governance rules.

Authentication:

[Name], CEO Date: 2025-07-30

[Name], Secretary Date: 2025-07-30



Exhibits:

- Exhibit A: Q3 2024 Financial Report
- Exhibit B: Marketing Campaign Proposal

