



**STRICTLY CONFIDENTIAL
COMPANY RESOLUTION**

Links Golf Cafe LLC
1846 E. Innovation Park Dr., STE 100,
Oro Valley, AZ, 85755

Date: 7th January 2023

Resolution to Amend Company Year end to 31st October

During our meeting today Thomas Matzen suggested the change to the year end.

This was approved by unanimous vote by the present members who have a voting majority.

As such, the motion is passed and we resolve to amend the company year end to 31st October.

Thomas Matzen will make sure to file the appropriate regulatory notifications.

Approved:

Thomas Matzen
Thomas Matzen

S. Hedley
Simon Hedley (Mar 23, 2023 15:38 GMT)
Simon Hedley










Links Golf Cafe - Year End Resolution

Final Audit Report

2023-03-23

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By:	Tom Matzen (tom@linksgolfcafe.com)
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