MISSIONWITHAI, INC.

Board Vote — Adoption of Bylaws Article XIII (Intellectual Property)

The undersigned, being the Directors of MissionWithAI, Inc. then in office, acknowledge having received not less than ten days' written notice of this proposed amendment under Bylaws Section 11.01 (notice given August 10, 2026) and having reviewed the proposed text of Article XIII — Intellectual Property (see the accompanying document, "TheHub_BylawsAmendment_ArticleXIII_082426").

Motion: to adopt Article XIII — Intellectual Property as presented; to renumber the current Article XIII (Miscellaneous) as Article XIV, with its sections renumbered 14.01 through 14.05; and to amend the Certification page to read "consisting of fourteen (14) Articles."

Adoption requires the affirmative vote of two-thirds of the Directors then in office.

Note: Unlike the August 10, 2026 IP Assignment vote, this is a general bylaws amendment rather than a transaction to which a Director is a party — whether Warren Hart's recusal applies here (Bylaws Article VII) is the Board's call to make, not assumed by this form. A "Recused" box is provided for that purpose.

Warren Hart — Director, President

Vote: x☐ For ☐ Against ☐ Abstain ☐ Recused

Signature: ___Warren Hart_____ Date: _____08/24/26_____

TJ Snopkowski — Director, Secretary

Vote: X For ☐ Against ☐ Abstain ☐ Recused

Signature: _____TJ Snopkowski_____ Date: _9/01/2026__

Evan Salop — Director, Treasurer

Vote: X For ☐ Against ☐ Abstain ☐ Recused

Signature: ____Evan Salop _____ Date: _09/01/2026_____

To be completed by the Secretary

Tally: For _3_ Against _____ Abstain _____ Recused _____

Result: X Adopted (two-thirds affirmative achieved) ☐ Not adopted

Recorded by: ___TJ Snopkowski_____ Date: _9/1/2026__
