

Classical Roman Arts Foundation Classica Romana Arte Fondazione

Minutes of Board Meeting on Tax-Exempt Status Problem

November 17th 2021. At 16:00 PM, the meeting was called to order. Present were Guillermo Ariel Gleizer, Ariel Oliver Gleizer and Maximilian Damm.

Item: The minutes of the previous meeting were unanimously approved and distributed.

Item: Guillermo announced that IRS has terminated the tax-exempt status of the Foundation because of the failure to file tax returns. Zompa did not file the returns as he was supposed to and we did not oversee properly. Discussion took place. Apparently, the IRS will allow the Foundation to present evidence to decide whether to reinstate the tax-exempt status. After much discussion, Ariel and Guillermo will prepare whatever documents are necessary. Maximilian will support the effort. Guillermo will look for the proper accountant to advise and hopefully help do the presentation correctly.

Item: There being no other business, the meeting was adjourned at 17:30 PM.

Signatures:

Juler & & Ariel Gleizer Maxx Damm