

Minutes of a Meeting of the Directors of

KICK International USA MMA Federation April 20, 2015

A special meeting of the Directors of Kick International USA MMA Federation was held by conference call 1pm, central standard time. Frank Babcock served as chair and Brian Batton served as temporary secretary of the meeting

Directors on call: Ted Welch, Mary Carr, Robert Hulett, Frank Babcock, Steve Carr, Bob Schirmer, Brian Batton

Directors consulted phone: N. Barrett Braun, Matt Hughes, Tommy Moore and Dr. David Wang were updated by Frank Babcock by the telephone following the meeting.

SPECIAL AGENDA:

The promoter of the US Nationals backed out of the event, Robert Hulett will take over responsibilities of the promotion Frank Babcock will provide supporting funding with a loan to cover the expenses of the event.

IMMAF World Championships sanctioning agreements being prepared, along with IMMAF agreements with the UFC, promoter, and Event Director being finalized.

Agreements and equipment being sent by BadBoy MMA equipment for the US Nationals Championships.

The Meeting was adjourned: 2015-4-20

Chairman

Frank Babcock

Secretary

Brian Batton

Brian Batton, Board Member