**DIGITAL SOLUTIONS**

**Minutes**

**Special Meeting of Board of Directors**

**April 1, 2026**

A special meeting of the Board of Directors of Digital Solutions was called to order at 700 Morse Road, Suite 201, Columbus, Ohio, at 10 a.m. pursuant to the notice sent to all Directors in accordance with the bylaws.

The following directors were present, constituting all the directors: Jared G. Allison II, Kenneth L. Calderone, Deborah Dean Daniels, and Gary Guyot.

Jared G. Allison II, Chairman, presided and David K. Rust, Assistant Secretary, recorded the proceedings of the meeting.

The minutes of the last meeting were not approved, as that will be accomplished at the next regular meeting of the Board of Directors.

Mr. Allison introduced Jackson Philips, Cybersecurity Division Manager, who reported on the creation of the new cybersecurity division, which was approved at the last regular meeting. Jackson Philips presented the proposed operating plan and budget for the cybersecurity division. After review and questions, the operating plan and budget were unanimously approved.

The next meeting of the Board will be held on April 28, 2026, at 10 a.m.

There being no further business, the meeting was adjourned at 11:26 a.m.

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Secretary