

## **Sports Quest OTC:SPQS Supplemental Filing**

### **Officer / Directors Resignations and Appointments**

**June 14 2022 West Palm Beach Florida Sports Quest OTC:SPQS [www.sports-quest.co](http://www.sports-quest.co) (Company) is providing this following update to its shareholders and followers.**

- 1. By unanimous vote of the majority shareholders, and by certain resignation letter received the Company board, the Company accepts the resignation of Jeffrey Burns as the Company CEO. Kathryn Gavin the Company Independent Advisor will move in the position as the Interim CEO. The Company expects to appoint a new permanent CEO in due time in concert with other corporate actions, as previously announced.**
- 2. By unanimous vote of the majority shareholders, the Company has terminated the services of Mike Giorgi.**
- 3. By unanimous vote of the majority shareholders, the Company is to repudiate itself from its Magnum First / Magnum Innovations smart energy device operations.**
- 4. The Company board through a unanimous vote of the majority shareholders will attempt on best effort basis to recover approximately 2.6 billion shares of the company common stock which was issued towards the Magnum (and its predecessors or affiliates) including other ventures over the years by the Company ex CEO Jeff Burns and or the previous SPQS board members, which produced very little or nil results. The Company intends to return these shares back to the treasury.**

**Attached to this OTC filings are various board resolutions and resignation letters.**

**SPQS meeting concluded with these resolutions being passed and accepted on the date first written above**

**BOARD RESOLUTION OF SPORTSQUEST, INC. (OTC: SPQS)  
APPOINTING OFFICERS**

**DULY PASSED ON JUNE 14<sup>th</sup> 2022**

**APPOINTMENT OF OFFICERS**

RESOLVED, that the following persons are elected to the office(s) indicated next to their names to serve until their successor(s) shall be duly elected, unless he or she resigns, is removed from office or is otherwise disqualified from serving as an officer of this corporation, to take their respective office(s) immediately upon such appointment:

Office	Name
Interim Chief Executive Officer	Kathryn Gavin

RESOLVED FURTHER, that the officers of this corporation are, and each acting alone is, hereby authorized to do and perform any and all such acts, including execution of any and all documents and certificates, as such officers shall deem necessary or advisable, to carry out the purposes and intent of the foregoing resolutions.

RESOLVED FURTHER, that any actions taken by such officers prior to the date of the foregoing resolutions adopted hereby that are within the authority conferred thereby are hereby ratified, confirmed and approved as the acts and deeds of this corporation.

It is hereby certified by the undersigned that the foregoing resolution was duly passed by the Board of Directors of the above-named Company on the 14<sup>th</sup> day of June, 2022, in accordance with the Memorandum or By-Laws and Articles of Incorporation of the Company and the laws and by-laws governing the Company and that the said resolution has been duly recorded in the Minute Book and is in full force and effect.

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Kathryn Gavin – Interim CEO

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Zoran Cvetojevic Chairman

## **BOARD RESOLUTION OF SPORTSQUEST, INC. (OTC SPQS)**

**ADOPTED ON JUNE 14, 2022**

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The undersigned, being all the directors of **SPORTSQUEST, INC. (OTC SPQS)**, hereby sign the following amended resolutions:

### **RESOLVED THAT:**

1. The board accepts the resignation of all officers and Directors namely:  
  
Jeffrey Burns – CEO  
Michael Giorgi – Independent Director
2. The board accepts the appointment of: Kathryn Gavin as interim management in the capacity of CEO.

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Zoran Cvetojevic - Chairman

**ACCEPTED BY SPORTSQUEST, INC.  
(OTC SPQS) INTERIM MANAGEMENT**

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Kathryn Gavin

6/14/2022

**SportsQuest, Inc.**

1930 Baseline Road

Grand Island, NY 14072

716-998-8882

**OBJECT: RESIGNATION AS OFFICER**

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Dear Board,

I've been thinking a lot about my role in the company and after a careful reflection I decided to resign as CEO, CFO, Secretary, Treasurer of SportsQuest, Inc. (OTC SPQS) effective immediately.

Rest assured that if requested by the Company, I will do the necessary to ensure a smooth transition with the person who will be replacing me as CEO and Director.

Yours very truly,



Jeffrey Burns  
CEO and Director

**SportsQuest, Inc.**

1930 Baseline Road

Grand Island, NY 14072

716-998-888

**SportsQuest, Inc.**

500 S Australian Ave,  
Suite 600  
West Palm Beach  
Florida 33401

**OBJECT: RESIGNATION AS OFFICER**

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Dear Board,

I've been thinking a lot about my role in the company and after a careful reflection I decided to resign as CEO of SportsQuest, Inc. (OTC SPQS) effective immediately.

Rest assured that if requested by the Company, I will do the necessary to ensure a smooth transition with the person who will be replacing me as CEO.

Yours very truly,

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Kathryn Gavin  
CEO

**SportsQuest, Inc.**  
500 S Australian Ave,  
[www.sports-quest.co](http://www.sports-quest.co)