

## Minutes from Shareholders Meeting April 21, 2017 - ORRV

My name is Will McCusker, CEO of McCusker Holding Co., First I would like to thank you all for attending our first shareholder conference call. With great excitement, I would like to let each of you know we are on track on becoming a publicly traded company under the symbol MCCU on or before 05/01/2017.

Our business is made up of extended and OEM warranty for fortune 500 furniture, technological, and appliance companies. MHC is on track to generate over \$4 million in revenue annually from our Warranty Business. Our company has over 2.5mm contracts with fortune 500 companies, and are expected to continue grow our relations and enter other warranty markets over the next 5-years.

The core objective of our shareholder meeting is to change custodianship from Tracy to McCusker, and is the last step necessary before becoming a public company trading as MCCU. Our second objective of our meeting is to finalize our new board members: myself, Roxann and Kelly.

After completion of these tasks, shareholders can submit 5-questions, and MHC SEC attorney will provide MHC responses.

If there are no objections I would like to propose change in custodianship, having major shareholder vote, this custodianship is approved. Shareholders can vote for this proposal as directed.