

Subject of Resolution: End Disputes Between Competition

Submitted To: The Bextin Board of Directors

Submitted By: Justin (Series-X Media)

1. ALARMED BY the tremendous stress that this competition has put on
2. one or both companies,
- 2.
3. AFFIRMING that both companies work with media and online
4. entertainment using products and/or divisions for distribution,
- 5.
6. NOTHING WITH DEEP CONCERN that 86% of all media we do somehow
7. relates to the media that the Bextin Entertainment Group creates,
- 8.
9. REALIZING that Bextin only consists of one product and/or division
10. to create and distribute media,
- 11.
12. EMPHASIZING that your products and/or divisions create video and
13. produce more than shows, like movies and films,
- 14.
15. DEEPLY CONCERNED for the well being of Series-X's clients due to
16. the winning (BEXTIN) competition between the two media companies,
- 17.
18. 1. NOTES a 1 month plan to stabilize the use of media products;
- 19.
20. 2. CONFIRMS the research done by our staff of Bextin;
- 21.
22. 3. REQUESTS other media companies to team up with us and Bextin;
- 23.
24. 4. TAKES NOTE OF the TOS and partnership agreements from Bextin;
- 25.
26. 5. CONGRATULATES Bextin of winning competition and clients;
- 27.
28. 6. EMPHASIZES Series-X's plan on media client needs;
- 29.
30. 7. RECOMMENDS that Bextin's media can be put to good use.

RESOLUTIONS: This is a statement of a problem that is occurring in the company, the reasons you are concerned with the problem, information and facts about the problem, any attempted solutions at the problem, any Board of Directors intervention into the problem and then the step by step solution you desire for the problem. There are two parts to this resolution: **PREAMBULATORY PHASES:** these tell what the problem is, the concerns, the past history, attempted solutions, any BD intervention and facts/stats about the problem; **OPERATIVE PHRASES:** these tell a step by step solution to the problem-giving BD committees or commission's who can help, or making up a new commission just for this problem, they go from general to very specific as to how the problem will be solved.