# Consent to Action Without A Meeting of The Directors For

**A Nevada Corporation**

In accordance with the Provisions of Nevada State Law, and

, a Directors of , hereby consent to the following action:

RESOLVED that the attached Resolution of the Shareholders to Issue Share of

dated the day of , 20\_\_, which authorized the

issuance of Common Voting Shares to

is hereby declared null

and void under Article , Section of the Bylaws of which restrict the authority to issue shares by a Resolution of the Board of Directors.

The only authorized shareholder of , is .

has transferred Certificate Number 2 over to the President of

and Certificate Number 2 has been logged as surrendered in

Stock Ledger.

Dated this day of , 20\_\_.

, Director

, Director