December 29, 2016

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|  | SRSN Ventures Ltd.  109 Victoria Street, Kamloops BC V2C 1Z4  (250) 319 – 4737  brendanshawrealestate@gmail.com |  |  |  |

Williams Lake and District Credit Union

139 North 3rd Avenue, Williams Lake BC V2G 2A5

Dear Sirs or Madams,

**Re: SRSN Ventures Ltd. – Closing of Credit Union Bank Account**

In an effort to simplify our corporate accounting and bookkeeping practices, SRSN Ventures Ltd. would like to close our bank accounts with the Williams Lake and District Credit Union. We appreciate your services to date.

Enclosed with this letter is a certified copy of a Director’s Resolution of SRSN Ventures Ltd. dated December 21, 2016, authorizing two of any three directors to sign and approve financial transactions of the company. Please note that Resolutions 2 and 3 are intentionally blacked out.

Please forward the closing balance and a 12 month statement of account to SRSN Ventures Ltd. corporate office located at 109 Victoria Street, Kamloops BC, V2C 1Z4. Please contact Brendan Shaw at our corporate office if any additional information or clarification is required.

With thanks,

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Scott Rees, President Brendan Shaw, Treasurer

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