

**RECORD OF ACTION OF ORGANIZER OF
HARMONY CYCLES, LLC**

Effective November 19, 2012

The undersigned, being the organizer of Harmony Cycles, LLC, a Minnesota limited liability company, subject to Chapter 322B of the Minnesota Statutes, does hereby in writing adopt the following resolutions, effective November 19, 2012:

WHEREAS, the Articles of Organization have been duly filed and recorded in the office of the Secretary of State of the State of Minnesota, and the certificate of organization was issued by the Secretary of State on November 19, 2012;

NOW, THEREFORE, BE IT

RESOLVED, that the Organizer shall cause the original of the Articles of Organization, certificate of organization and receipt showing payment of organization to be made a part of the permanent records of this Company; and be it further

RESOLVED, that the Company shall have no seal; and be it further

RESOLVED, that in compliance with Chapter 322B of the Minnesota Statutes, this Company shall keep at its principal executive office the original or copies of records required to be kept pursuant to Minn. Stat 322B.373; and be it further

RESOLVED, that the following named person is hereby elected to the offices of this Company set forth opposite his name below to serve until the annual meeting of governors in 2011 or until their successors are elected and have qualified:

Kai Curry	-	Chief Manager/President, Chief Financial Manager/Treasurer and Secretary
-----------	---	--

and be it further

RESOLVED, that the number of governors to serve on this Company's Board of Governors is fixed at one and that the following person is hereby elected as the governor of the Company to serve until the annual meeting of members in 2013 or until his successor is elected and has qualified:

Kai Curry

and be it further

RESOLVED, that contribution of Kai Curry of \$100 be accepted and that, upon

execution of a contribution agreement in the form of Exhibit A and delivery of the contribution, Kai Curry shall become a member and shall own the percentage interest and voting interest in the Company as described in the contribution agreement; and be it further

RESOLVED, that a statement of such contribution be prepared and retained among the Company's records required to be maintained by it in accordance with Section 322B.373, Subd. 1, clause (11), of the Minnesota Statutes; and be it further

RESOLVED, that this Company shall keep its financial and tax records on the basis of a fiscal year ending December 31.

A handwritten signature in black ink, appearing to read 'Kathleen M. Davis', is written above a horizontal line.

Kathleen M. Davis, Sole Organizer