

**ACTION BY UNANIMOUS CONSENT**  
**OF THE DIRECTORS OF**  
**ANGELS AMONG US, INC.**

The undersigned hereby certify as follows:

1. They are all of the members of the Board of Directors of Angels Among Us, Inc., an Idaho non-profit corporation (hereinafter called the "Corporation"), entitled to vote with respect to the subject matter hereof.

2. The following resolutions are consented to by the undersigned as such Directors, as and for their act and the act of the Corporation, in accordance with the Idaho Nonprofit Corporation Act (as amended from time to time, the "Act"):

RESOLVED, that the Directors of the Corporation do hereby adopt the following resolutions:

RESOLVED, that the following individuals are hereby elected to serve as members of the Board of Directors until the next annual meeting of the Corporation or until their successors be elected or appointed and shall qualify:

Angela LM Harrison  
Sharon Burke  
Kirsten Heffner  
Amber Mallet

and

RESOLVED, that all acts of the Directors of the Corporation taken on behalf and in the name of the Corporation since April 10, 2011, be and the same are hereby approved, ratified and confirmed in all respects and particulars; and

RESOLVED, that the following individuals are hereby elected to hold the offices set forth opposite their respective names until the next annual meeting of the Board of Directors or until their respective successors shall be elected or appointed and shall qualify:

Angela LM Harrison  
Amber Mallet  
Sharon Burke

President  
Secretary  
Treasurer

and

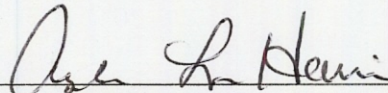
RESOLVED, that all acts of the officers of the Corporation taken on behalf and in the name of the Corporation in the conduct of its business and affairs since April 10, 2011, be and the same are hereby approved, ratified and confirmed in all respects and particulars; and

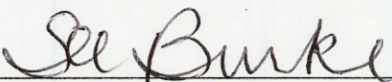
RESOLVED, that this certificate shall be deemed to be executed in lieu of the annual meeting of the Board of Directors for 2012.

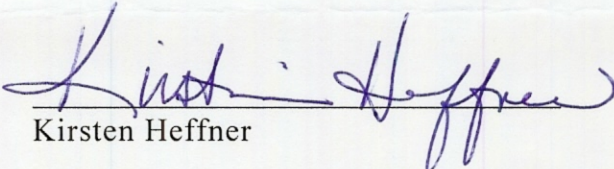
3. This certificate shall be deemed to be fully executed and delivered when each of the undersigned has executed at least one counterpart, but not necessarily the same counterpart, hereof.

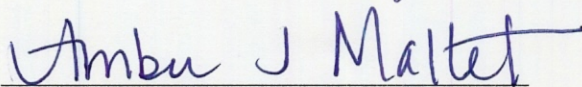
4. The undersigned have executed this certificate effective as of the 10th day of April, 2012.

**DIRECTORS:**

  
\_\_\_\_\_  
Angela LM Harrison

  
\_\_\_\_\_  
Sharon Burke

  
\_\_\_\_\_  
Kirsten Heffner

  
\_\_\_\_\_  
Amber Mallet

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