

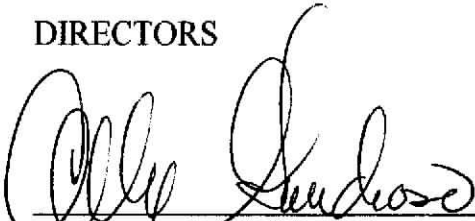
BOARD RESOLUTION
OF
ENLIGHTENING ANIMALS RESOURCE CENTER INC.

We, the undersigned, being all the Directors of Enlightening Animals Resource Center Inc., do hereby consent pursuant to Section 708(b) of the Business Corporation Laws of the State of New York, organized and existing under the laws of New York, and having its principal place of business at 695 Buck Road, Stone Ridge, New York 12484 (the "Corporation"), upon motion duly made and seconded, the following resolution was adopted by a majority of the officers present in person entitled to vote thereon on May 13, 2023:

Therefore, it is resolved:

Addition of David Reyes to Board as Director of Technology and Social Media.

DIRECTORS



Anthony Gaudioso
President

05/16/2023
Date



Keith Batten
Secretary-Treasurer

05/16/23
Date

Circle this L.S. as there is no corporate seal.

CERTIFICATE OF SECRETARY

The Secretary of the Corporation hereby certifies that he/she is the duly elected and qualified Secretary of Enlightening Animals Resource Center Inc. and certifies that the above is a true and correct record of the resolution that was duly adopted by the Directors of the Corporation on May 13, 2023.

