

RESOLUTION FORM IN WHICH
ANY CORPORATION RESOLUTION CAN BE CAST

IN THE CASE OF Consumer USA

Whereas, it is deemed in the best interest of the corporation and its shareholders that the corporation take certain actions,

Resolved,

Mr Charles Stuart is hired as a project manager for the ABC project for a period of 3 years at a salary of \$350,000 per year

Dated: 12th of May 2011

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Harrison Miller, Chairman

Attest:

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Charles Simon, Secretary