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JUN 18 2014

S. Young

RESOLUTION ADOPTED BY UNANIMOUS WRITTEN CONSENT OF THE

DIRECTORS OF

JANS INVESTMENT CORP.

The undersigned, being all of the Directors of JANS INVESTMENT CORP, do hereby resolve and consent, as follows:

Resolved that, JANS INVESTMENT CORP., does hereby consent to allowing JANS INVESTMENT COMPANY, LLC to use the name "JANS INVESTMENT" as part of its LIMITED LIABILITY COMPANY name.

JANS INVESTMENT CORP.

By: Sallie Felzen
Sallie Felzen, Director

By: Anthony Felzen
Anthony Felzen, Director

Date: 6/18/14

By: Paul Felzen
Paul Felzen, Director

By: Nicholas Felzen
Nicholas Felzen, Director

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