CERTIFICATE OF RESOLUTIONS OF Eagle Roofing Co.

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THE STATE OF IDAHO)

or ss.

COUNTY OF LATAH)

SECRETARY OF STATE KNOW ALL MEN BY THESE PRESIDATS:

THE UNDERSIGNED, who is a duly authorized officers of Eagle Roofing Co. an Idaho for profit corporation, (herein called the "Corporation"), does hereby certify that at a meeting of the Special Shareholders Meeting, duly and regularly called and held, a quorum being present, the following resolutions are unanimously adopted and are recorded in the Minute Book of said Corporation kept by me:

WHEREAS, it appearing that all shares of the corporation having been sold to Thomas J. Flodin, and motion being made to replace the current President Daniel Worsham and current Secretary Mary Worsham.

"BE IT RESOLVED, that the new President and Secretary of the corporation shall be Thomas J. Flodin until such time as his successors are named in accordance with the Bylaws of the Company.

IN WITNESS WHEREOF, I have hereunto subscribed my name by order of the Shareholders.

Dated the 6 day of 50 NE, 2012.

Eagle Roofing Co.

By: Thomas J. Flodin

Its: | President

Withdrawing President:

Daniel C. Worsham