

RESOLUTION BY THE DIRECTORS  
OF  
SULAMITA, INC.

2016 FEB -3 PM 2: 25

1021 W 8th St Meridian, ID 83642

SECRETARY OF STATE  
STATE OF IDAHO

OFFICIAL NOTE

Date of execution: 01-31-2016

Effective date: 01-31-2016

C145593  
Officer Update

The undersigned directors certify that the following is a true and correct copy of a resolution adopted by consent for the corporation as of the effective date in accordance with the laws of the State of incorporation and the By-Laws of said corporation.

The Sulamita church council approved the resignation of Andrey Rezanovich from the Board of Directors in the role of Vice President.

The Board of Directors approved the removal of Andrey Rezanovich from the Board of Directors in the role of Vice President.

The Board of Directors approved the change of Victor Tsema from Director to Vice President in the Board of Directors.

The Board of Directors consists of these persons:

Vasiliy Shabura- President of SULAMITA, Inc.

3127 N Boulder Creek Pl, Meridian, ID, 83646

Victor Tsema- Vice President of SULAMITA, Inc.

1259 E. Pisa St, Meridian, 83642

Sergey Kazimir- Secretary of SULAMITA, Inc.

5431 N. Black Sand Ave, Meridian, ID, 83646


Pavel Struk- Treasurer of SULAMITA, Inc.

9542 W Bronze Dr, Boise, ID, 83709

IN WITNESS WHEREOF, undersigned directors execute this resolution effective the date specifies above.

X   
Vasiliy Shabura  
Sulamita Church President

X   
Sergey Kazimir  
Sulamita Church Secretary

X   
Victor Tsema  
Sulamita Church Vice President