

2017 MAY 12 PM 4:45

SECRETARY OF STATE
STATE OF IDAHO

**RESOLUTION BY THE DIRECTORS OF SULAMITA,
INC.**

1021 W 8th St Meridian, ID 83642
(C145593)

C 145593

Officer update

Date of Execution: May 11, 2017

The undersigned Directors hereby certify that the following is a true and correct copy of a resolution adopted by the Board of Directors of the above listed corporation by consent as of May 11, 2017, in accordance with the laws of the State of incorporation and by the bylaws of said corporation.

The Board of Directors consists of these persons;

Vasily Shabura; President	3127 N Boulder Creek Pl., Meridian ID 83646
Victor Tsema; Vice President	1259 E Pisa St., Meridian ID 83642
Sergey Kazimir; Secretary	5431 N. Black Sand Ave Meridian ID 83464
Pavel Struk; Treasurer	9542 W. Bronze Dr. Boise ID 83709
Sergey Vassin; Director	2685 N. Arrowwood Way Meridian ID 83646

Only the following individuals are hereby authorized by the Board of Directors to be signatories of the corporation in connection with any bank account(s) held by the corporation:

Sergey Kazimir - Secretary
Pavel Struk - Treasurer

The registered agent for the corporation is as follows; Sergey Kazimir, Secretary, 5431 North Black Sand Ave, Meridian ID 83646.


Vasily Shabura, President


Sergey Kazimir, Secretary, Registered Agent

RESOLUTION BY THE DIRECTORS OF SULAMITA, INC.

1021 W 8th St Meridian, ID 83642
(C145593)

Re: Sulamita, Inc.

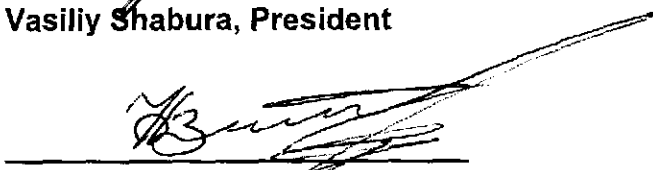
To whom it may concern:

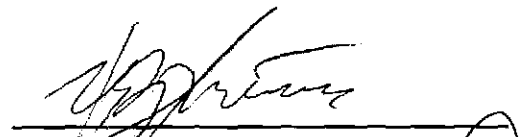
The undersigned Board of Directors of Sulamita, Inc. certify as of May 11, 2017, the following is true and correct:


Pastor Andrei Resonovitch and Victor Polyakov have acted without the authorization or consent of the Board of Directors, Church Council or church members of Sulamita, Inc. The Board of Directors hereby renounces as fraudulent the filling made on May 9, 2017, with the Idaho Secretary of State by Andrei Resonovitch and Victor Polyakov. Any changes made to Sulamita, Inc.'s bank account(s) by said individuals are also fraudulent and were made without proper authorization.

The Board of Directors further certifies that only Sergey Kazimir (Secretary) and Pavel Struk (Treasurer) are authorized signatories and have access and power to make any changes in regards to Sulamita, Inc.'s bank account(s). No other individual is an authorized signatory or has access to the foregoing bank account(s). Any misinformation or fraudulent actions taken by Andrei Resonovitch or Victor Polyakov are void as such actions do not have proper authorization from the Board of Directors, Church Council, or church members of Sulamita, Inc.


Vasiliy Shabura, President


Sergey Kazimir, Secretary


Victor Tsema, Vice President


Notary Public

