

Oct 07 08 10:38a Osa McDonald

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**Resolution of the Directors**  
**OF**  
**Integrity Lending, Inc.**

Pursuant to Notice or Waiver of Notice, at a regular or special meeting of the Directors of Integrity Lending, Inc., an Idaho business corporation, upon motion duly made and seconded, the following resolution was adopted by a majority of the Directors present in person entitled to vote thereon:

RESOLVED by the Directors of the Corporation as follows:

1. Legal change name from Integrity Lending, Inc. to Integrity Management, Inc.
2. Elected Angela Adams as a new board member.
3. Angela Adams elected as Secretary Officer of Corporation

Dated this the 24th day of September, 2008.

Osa McDonald  
Director



Attest:  
Angela Adams  
Secretary

