

update of officer  
C153751

**CONSENT TO ACTION WITHOUT A MEETING**

The undersigned director of The Vine Ministries, Inc., consents to the following action taken by the Board without a meeting:

As previous registered agent + director of The Vine Ministries,  
I hereby name Gene Gibbs as the new registered agent  
and director of The Vine Ministries this Saturday,  
March 17<sup>th</sup>, 2012.

Signed: \_\_\_\_\_

Director

Dated: 3-17-12