2012

**FORM R208** 

Vice President II EID # 20-5578499

RESOLUTION:

AUTHORIZE APPOINTMENT OF DIRECTOR OR OFFICER

Upon motion duly made and seconded, the Board of Directors of Yes Carpet Cleaning

Corporation unanimously adopted the following resolution:

RESOLVED, that

Christine J. Goff

be

appointed the

Vice President II

of

Yes Carpet Cleaning Inc

Corporation, and shall hold office until the next annual shareholders' meeting.

Christine Goff shall have the authority to perform the following duties while holding office: All pertinent duties associated with operations of the Corporation

and such other duties in the management of the corporation as may be required by the Articles of Incorporation, the Bylaws or by resolution of the Board of Directors of the corporation.

The undersigned hereby certifies that he she is the duly elected and qualified Secretary and the custodian of the books and records and seal of Yes Carpet Cleaning Inc., a corporation duly formed pursuant to the laws of the State of Idaho and that the foregoing is a true record of a resolution duly adopted at a meeting of the Board of Directors, and that said meeting was held in accordance with state law and the Bylaws of the above-named Corporation on 2 November 2006, and that said resolution is now in full force and effect without modification or rescission.

IN WITNESS WHEREOF, I have executed my name as Secretary and have hereunto affixed the corporate seal of the above-named Corporation this 2 day of Nov 2006

(year).

A True Record.

Attest.

Secretary

his product does not conside the rendering of legal advice or services. This product is intended for informational use only and is not a substitute to this product does not consider the rendering of legal post posture. This product was not prepared by a possen illement to practice low in this state.