

MINUTES OF DIRECTORS' MEETING
of
Consumer USA

MINUTES of a regular meeting of the Board of Directors of
Consumer USA, held at 1278 6th Avenue Dallas Texas 89876
on 8th of September 2011 at 2 PM.

The following directors were present:

Charles Miller
Peter Stuart
Henry Black
Carl Goreski

being all of the directors of the Corporation . Also present by
invitation of the Board :

Harrison Miller

Charles Miller, President of the Corporation, acted as
Chairman of the Meeting. Peter Stuart, secretary of the
Corporation, acted as Secretary of the Meeting. The Chairman
noted the presence of a quorum.

The Secretary presented written Waivers of Notice
signed by all directors of the Corporation . On motion duly made
and seconded, the Secretary was directed to attach the Waivers
of Notice to these Minutes.

The Secretary read the Minutes of the Meeting of the
Board held on May 10th 2011 which were approved.

The Treasurer presented his report. After discussion, the
report was approved and on motion duly made and seconded, the
Secretary was directed to attach the report to these Minutes.

Upon motion made by Director Hendy Black, seconded and
carried, the Board opened a discussion concerning the issue of
Franchising a portion of corporate retailing activities .

The following were duly nominated and were, upon unanimous vote, elected as officers of the Corporation to serve the term set forth in the By-Laws of the Corporation or until their successors are elected:

President :Henry Black

Vice President :Charles Miller

Secretary :Carl Goreski

Treasurer :Carl Goreski

There being no further business, on motion duly made, seconded and carried, the Meeting was adjourned at 3:30 PM.

.....

Peter Stuart Secretary