

RESOLUTION TO BE TREATED

AS A SUBCHAPTER S CORPORATION

Whereas it is deemed in the best interest of the corporation and its shareholders that the corporation take certain actions,

Resolved, the corporation elects to be treated as a Subchapter S corporation. The officers of the corporation are authorized to make necessary arrangements to comply with the regulations concerning Subchapter S corporations.

Dated: 12th of June 2011

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Henry Black, Chairman

Attest:

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Charles Miller, Secretary