NEW WAVE HOLDINGS, INC.
RESOLUTION IN LIEU OF DIRECTOR'S MEETING

OCTOBER 5, 2015

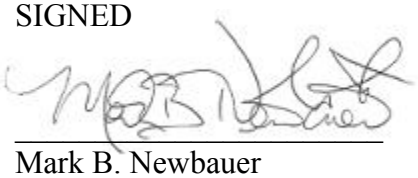
The undersigned, being the CEO and Chairman of New Wave Holdings, Inc. a Nevada Corporation, in lieu of a Director's Meeting, hereby consents to the following resolutions:

WHEREAS on this date of October 5, 2015, Mark B. Newbauer holds 100,000,000 shares available to retire.

Whereas, Mark B. Newbauer wishes to retire 50,000,000 shares to the treasury.

FURTHER RESOLVED, that the corporate officer is hereby authorized to execute any and all documents necessary to accomplish the above resolution including instructing Madison Stock Transfer, Inc. to execute the resolution.

SIGNED



Mark B. Newbauer
CEO/Chairman
New Wave Holdings, Inc.