



**RESOLUTION OF THE BOARD OF DIRECTORS
OF
Ingen Technologies, Inc.**

The undersigned, being members of the Board of Directors of Ingen Technologies, Inc., a Georgia Corporation, do hereby declare and state that they consent to and hereby adopt the following resolutions and/or the following actions:

RESOLVED: According to the Board of Director meeting on December 7, 2015, the Board unanimously agreed to accept the resignation of David S Hanson, Mr. Hanson acted as CEO and a Director on the Board of Directors of Ingen Technologies, Inc. The company agrees to compensate Mr. Hanson for all accrued Salary and Expenses as per Employment Agreements previously disclosed in public filings, and to include all stock bonus issuances as per agreements.

RESOLVED: According to the Board of Director meeting on December 7, 2015, due to the resignation of David S Hanson as CEO, the Board unanimously agreed to appoint Gary B Tilden as CEO of Ingen Technologies, Inc.

I certify that the Corporation is duly organized and existing and has the power to take action called for by the above Resolution dated December 7, 2015.

Acknowledged by:

- ABSTAINED -

12/7/2015

Gary Tilden, Chairman & CEO

Date

A handwritten signature in cursive script that reads "Richard G. Campbell".

12/7/2015

Richard G. Campbell - Director

Date

A handwritten signature in cursive script that reads "Donn W. Miller".

12/7/2015

Donn W Miller – Director

Date