

BOARD RESOLUTION  
OF

KIMBERLY PARRY ORGANICS , INC

The undersigned, being the Directors of KIMBERLY PARRY ORGANICS, INC., a Nevada corporation, does hereby, consent to the adoption of the following resolutions:

RESOLVED, that the Board of Directors, hereby adopts and approves the changing of the year end for purposes of reporting and tax treatment to August 31 fiscal year end.

RESOLVED FURTHER, that the Board approves that said change is effective as of August 31, 2016.

AND FURTHER RESOLVED; that the Board of Directors hereby authorizes and empowers the Company to take any and all necessary action to implement this change.

IN WITNESS WHEREOF, the undersigned Director and Secretary has executed this resolution as of this 2 day of 14 2017

A handwritten signature in cursive script, appearing to read "Kimberly Parry", written over a horizontal line.

Director

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Director