

ZALEMARK HOLDING COMPANY INC.

CERTIFICATE OF SECRETARY

I, Caren Currier, the undersigned, hereby certify that I am the Secretary of Zalemark Holding Company Inc., a Delaware corporation (the "Company"), and I am delivering this Secretary's Certificate to Poole & Shaffery, LLP in connection with its preparation of an Attorney's Letter to OTC Markets Group Inc. ("OTC Markets") concerning the Company's Annual Disclosure Statement posted on the OTC Markets. I hereby further certify on behalf of the Company as follows:

1. There has been no amendment or other document filed which relates to or changes the Company's current Certificate of Incorporation during the year ended December 31, 2016.

2. The Bylaws previously posted on the OTC Markets are true, correct and complete copy of the Bylaws of the Company which are in full force and effect on the date hereof.

3. The following persons have been duly elected and now hold the respective offices of the Company indicated below and have each signed the Annual Disclosure Statement:

Name	Office
<u>Raymond Ruiz</u>	<u>CEO and President</u>
<u>Caren Currier</u>	<u>Controller, Secretary, Treasurer</u>

4. The following persons have been duly elected and are presently directors of the Company and have each signed the Annual Disclosure Statement:

Name	Position
Ed Mims	Director
Ronald L.Chavez	Director
Raymond Ruiz	Director
Tina Ann Neukirch	Director
Caren Currier	Director
Mark Parkinsons	Director
Lo Huang	Director
Steven Zale	Chairman of the Board Emeritus

5. Since the filing of the Annual Disclosure Statement, there have been no changes in the information contained therein which would make the information in the Annual Disclosure Statement inaccurate or materially misleading.

IN WITNESS WHEREOF, I have hereunto signed my name as of May 9, 2017.

Caren Currier

Caren Currier, Secretary

I hereby affirm and certify on this date hereof that the signature of Caren Currier shown above is her true and correct signature.



Raymond Ruiz, President