

Board of Directors Corporate Resolution of:

Augrid Global Holding Corporation

We, the undersigned, being all the directors of this corporation, consent and agree that the following corporate resolution was made on June 29, 2013, at 12:00 pm Eastern Daylight Time in Cleveland, Ohio.

We do hereby consent to the adoption of the following as if it was adopted at a regularly called meeting of the board of directors of this corporation. In accordance with State law and the bylaws of this corporation, by unanimous consent, the board of directors decided that:

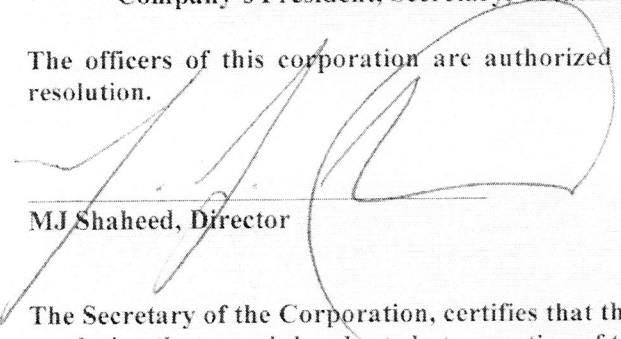
> MJ Shaheed has submitted his immediate resignation as the Company's President, Secretary, Treasurer and sole Director.

Therefore, pursuant to Clause 5 of the Company's by-laws, it is resolved, that the corporation hereby:

> Appoints as Director, Interim President and Interim Secretary the Company's corporate counsel, Alexander E. Kuhne of Birmingham, Michigan;

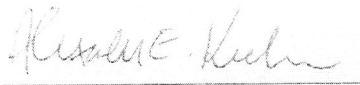
> Accepts as of 11:59 pm today, June 29, 2013, the resignation of MJ Shaheed as the Company's President, Secretary, Treasurer and sole Director.

The officers of this corporation are authorized to perform the acts to carry out this corporate resolution.


MJ Shaheed, Director

June 29, 2013
Date

The Secretary of the Corporation, certifies that the above is a true and correct copy of the resolution that was duly adopted at a meeting of the dated meeting of the board of directors.


Alexander E. Kuhne, Interim Secretary

June 29, 2103
Date

M.J. SHAHEED
11807 WESTHEIMER ROAD, SUITE 609
HOUSTON, TEXAS 77077

June 29, 2013

Re: Augrid Global Holdings Corporation (Nevada)
Voluntary Resignation of All Positions

To Whom It May Concern:

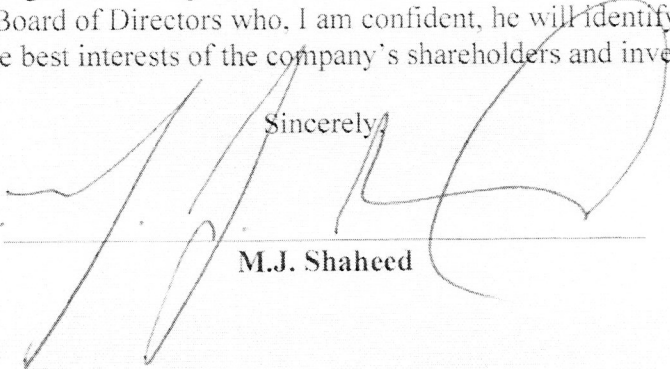
Please accept this letter as my voluntary resignation from the positions of

President
Secretary
Treasurer
and sole Director

of Augrid Global Holdings Corporation, a Nevada corporation (entity number 12925-1995). My resignations effective at 11:59 pm Eastern Daylight Time, Saturday, June 29, 2013.

My final act in these roles is to appoint the company counsel for the company, Alexander E. Kuhne of Birmingham, Michigan, Interim President and Secretary for the purpose of appointing a new Board of Directors who, I am confident, he will identify as persons who shall act with in the best interests of the company's shareholders and investors.

Sincerely,



M.J. Shahced



ROSS MILLER
Secretary of State
202 North Carson Street
Carson City, Nevada 89701-4201
(775) 684 5708
Website: www.nvsos.gov



166101

**Certificate of Resignation of
Officer, Director, Manager,
Member, General Partner,
Trustee or Subscriber**

USE BLACK INK ONLY - DO NOT HIGHLIGHT

ABOVE SPACE IS FOR OFFICE USE ONLY

Certificate of Resignation of
Officer, Director, Manager, Member,
General Partner, Trustee or
Subscriber

1. The name and title(s) of person that desires to resign:*

MJ Shaheed
Name

President, Secretary, Treasurer & Director
Title(s)

2. The name and file number of the entity for which resignation is being made:

Augrid Global Holdings Corporation
Name of Entity

C12925-1995
File Number

3. Signature:

X

Authorized Signature

* Resignation of one person from one entity per form.

FILING FEE: \$75.00 PER FORM

This form must be accompanied by appropriate fees.

Nevada Secretary of State Officer Resignation
Revised: 4-23-09

04 - Augrid.doc (42 KB)