

**UNANIMOUS WRITTEN CONSENT  
IN LIEU OF A MEETING  
OF THE BOARD OF DIRECTORS OF  
XSKN, INCORPORATED**

The undersigned, being all of the members of the Board of Directors of XSKN, INCORPORATED (the "Corporation") hereby adopt the following resolutions and the corporate action contemplated thereby in lieu of a Board Meeting.

**RESOLUTION IN LIEU OF A BOARD OF DIRECTOR'S MEETING**

**THE UNDERSIGNED**, being the Directors of XSKN, INCORPORATED a DELAWARE Corporation, in lieu of a Director's meeting, hereby consents to the following resolutions:


**WHEREAS**, of the date below, the Corporation has elected to approve and sign the Contract with Cyber Kiosk Solutions, Inc. dated 12-31-13.


**WHEREAS**, by January 17<sup>th</sup> 2014, the Corporation has elected to equally dilute its 4 shareholders to issue stock to Cyber Kiosk Solutions, Inc. representing 35% non-dilutable ownership in XSKN, INCORPORATED.

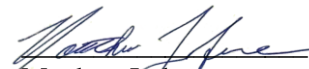
**NOW THEREFORE, IT IS RESOLVED**, that the Corporation has approved the above transaction in whole.

**FURTHER RESOLVED**, that the appropriate officers of the Corporation are hereby authorized, directed and empowered to take such actions as are reasonably necessary in order to effectuate the intent of the foregoing resolution. This Resolution may be executed in part from each Director.

DATED: December 31<sup>st</sup> 2013

  
\_\_\_\_\_  
Lisa Rockel  
CEO/President/Director  
Shareholder

  
\_\_\_\_\_  
Richard A. McCullum  
COO/Treasurer/Director  
Shareholder

  
\_\_\_\_\_  
Matthew Lobene  
Director/Secretary  
Shareholder

  
\_\_\_\_\_  
Lajo Cymbalski  
Director  
Shareholder