

MODIFIED MINUTES OF THE  
REGULAR MEETING OF  
THE BOARD OF DIRECTORS OF  
GLOBAL HOLDINGS, INC.

A REGULAR meeting of the Board of Directors of GLOBAL HOLDINGS, INC. was held on November 10, 2014. The following were present: Merle Ferguson and Dean Martin and Kara Craig (telephonically).

OLD BUSINESS

The President called the meeting to order and read the minutes of the board meeting held on October 14, 2014, and on motion made, the minutes were approved

NEW BUSINESS

Mr. Ferguson stated that Dean Martin has put forth his resignation as Director of the Company due to health reasons and asked that it be accepted and in immediate effect. It was:

RESOLVED: That the Company accept the resignation of Dean Martin as a Director of Global Holdings, effective immediately.

Mr. Martin was thanked for serving on the Board of Directors, wished well in his personal endeavors, and was immediately dismissed from the meeting.

Mr. Ferguson stated that the Company has been in negotiations with two separate groups: a mining company with above-ground assets and an approved power plant in Utah. As these deals start to culminate, other assets will be sold or spun off, beginning with Mini Dollar Stores.

There being no further business, on motion unanimously approved, the meeting was adjourned.

DATED: 11/10/2014



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Merle Ferguson, President