

INGEN TECHNOLOGIES, INC.

DIRECTORS' RESOLUTION

2016.1

BE IT KNOWN THAT, on the 20th day of January, 2016, at a duly constituted special meeting of the Directors of Ingen Technologies, Inc., the following resolution was voted and approved upon motion duly made and seconded:

- We accept the resignation of Donn W Miller as Director.
(See Attached Resignation Letter)
- Ingen terminates previous Employment Agreement with Donn W Miller and agrees to compensation amounts.
(See Attached Board of Directors Resolution)

CERTIFICATION BY SECRETARY

I am the Secretary of Ingen Technologies, Inc. I hereby certify that the foregoing is a true and correct copy of the Resolution adopted by the Board of Directors of Ingen Technologies, Inc. on January 20, 2016 in accordance with the provisions of our Bylaws.

IN WITNESS WHEREOF, I have this 20th day of January, 2016 subscribed my name as Secretary of Ingen Technologies, Inc. and have caused the corporate seal to be affixed hereto (if such a seal exists).



Gary Tilden, Secretary of Corporation

WAIVER OF NOTICE (2011.5)

The undersigned Directors of Ingen Technologies, Inc. hereby waive notice of the special Directors' meeting held on January 20, 2016. We consent to all actions taken in the meeting. Faxed and electronic signatures are as valid as original signatures hereupon, and may be signed in counterparts.



Gary Tilden – Chairman/COO



Richard Campbell – Director

DONN W. MILLER
1482 Cilento Court
Henderson, Nevada 89052
702-860-0553

Gary B. Tilden – Chairman & COO
Ingen Technologies, Inc.
3410 La Sierra Avenue – Suite F 507
Riverside, CA 92503

January 15, 2016

Dear Gary,

This letter is to inform you that I must resign as a member of Ingen Technologies, Inc. Board of Directors, effective immediately.

It has been a pleasure to serve on the board for the past two years. However, I feel I have no choice but to step down.

I wish you and the organization only the best for the future. I regret any inconvenience my resignation may have caused.

Sincerely,

A handwritten signature in cursive script that reads "Donn W. Miller".

Donn W. Miller

cc: Dick Campbell



**RESOLUTION OF THE BOARD OF DIRECTORS
OF
Ingen Technologies, Inc.**

The undersigned, being members of the Board of Directors of Ingen Technologies, Inc., a Georgia Corporation, do hereby declare and state that they consent to and hereby adopt the following resolutions and/or the following actions:

RESOLVED: According to the Board of Director meeting on January 20, 2016, the Board unanimously agreed to accept the resignation of Donn W Miller, Mr. Miller acted as a Director on the Board of Directors of Ingen Technologies, Inc. The company agrees to compensate Mr. Miller for all accrued Expenses as per Directors Agreements previously disclosed in public filings, and to include all stock bonus issuances as per agreements. Mr. Miller is resigning due to personal reasons and holds no grievance or disputes with Ingen Technologies, Inc.

I certify that the Corporation is duly organized and existing and has the power to take action called for by the above Resolution dated January 20, 2016.

Acknowledged by:

A handwritten signature in cursive script, reading "Gary B Tilden".

Gary B Tilden – Chairman, CEO
Ingen Technologies, Inc.

1/20/2016

Date

A handwritten signature in cursive script, reading "Richard G Campbell".

Richard G Campbell – Director
Ingen Technologies, Inc.

1/20/2016

Date