

CORPORATE RESOLUTION
OF
OCEANIC RESEARCH & RECOVERY INC


We, the undersigned, being all the Directors and Shareholders of Oceanic Research & Recovery Inc., organized and existing under the laws of Nevada, and having its principal place of business at 4508 Colleyville Blvd, Colleyville, Texas 76034 (the "Corporation"), hereby certify that the following is a true and correct copy of a resolution duly adopted at a meeting of the Directors and Shareholders of the Corporation duly held and convened on February 25, 2017, at which a quorum of the Board of Directors was present and voting throughout, and that such resolution has not been modified, rescinded or revoked, and is at present in full force and effect:

Therefore, it is resolved:

The proposed merger and plan are hereby completed, Oceanic Research & Recovery Inc. and McCusker Holding Corp are merged.

Oceanic Research & Recovery will change name to McCusker Holding Corp and adopt change in stock symbol. Stock symbol from ORRV to MCCU or WRTY

DIRECTORS


Willard L. McCusker
Chairman of the Board

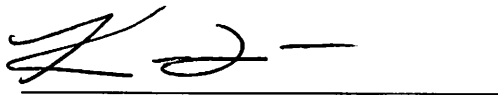
2/25/2017
Date

SHAREHOLDERS


Willard Lee McCusker
President & CEO

2/25/2017
Date

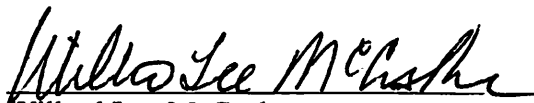
ATTEST (SECOND OFFICER)


Keith Lee
General Counsel

2/25/2017
Date

CERTIFICATE OF SECRETARY

The Secretary of the Corporation hereby certifies that he/she is the duly elected and qualified Secretary of Oceanic Research & Recovery Inc. and certifies that the above is a true and correct record of the resolution that was duly adopted by the Directors and Shareholders of the Corporation on February 25, 2017.



Willard Lee McCusker
Secretary

