

STRATTON HOLDINGS

The undersigned, being members of the Board of Directors of Stratton Holdings, Inc, a Nevada Corporation, hereby takes the following actions and adopts the following,

RESOLVED:

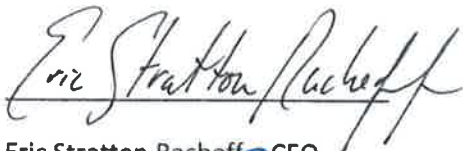
To capitalize on specified funding, development, partnerships and future enhanced company structure,

This resolution approves the incorporation and spinoff of current asset, MarketFriends.com formed into its own entity. To be incorporated in the State of California.

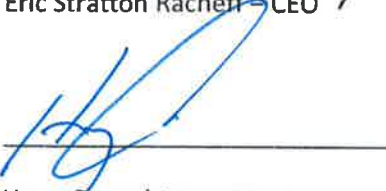
Stratton Holdings, Inc. will continue to be the largest shareholder of MarketFriends, Inc.

The Board of Directors of Stratton Holdings, Inc. hereby approves this issuance.

In witness whereof, the undersigned have executed this action by Unanimous Written consent effective as of April 13, 2011.



Eric Stratton Racheff - CEO



Harry Drought Jr. - Director

Stratton Holdings, Inc.
1157 Saratoga Ave, Suite 204
San Jose, CA 95129