



**SOLANBRIDGE GROUP, INC.**

**UNANIMOUS WRITTEN CONSENT  
OF THE BOARD OF DIRECTORS  
OF THE COMPANY IN LIEU OF  
MEETING**

Pursuant to the Maryland Corporations and Associations Code Section 2-111 (MD Corp & Assn Code §2-111 (2013)), following action is taken and approved by the Board of Directors of Solanbridge Group, Inc. (the "Company") this 5<sup>th</sup> day of September 2014, by written consent as if a meeting had been properly called and held and all the directors were present at the meeting and voted in favor of such action:

**WHEREAS**, Mr. David M. Green desires to spend more of his time on other business opportunities, but wants to remain a director with the Company;

**WHEREAS**, the Company needs a full-time Chief Executive Officer;

**WHEREAS**, the Company has been advised by Green of his Letter of Resignation dated September 5, 2014;

**WHEREAS**, the Company desires to acknowledge the Letter of Resignation by Green from the position of Chief Executive Officer (and all other officer positions to which Green might have been appointed);

**WHEREAS**, the Company has been advised by Green that he has offered the position to Chief Executive Officer to Mr. Charles R. Shirley;

**WHEREAS**, the Company has been advised by Green that Shirley has accepted the position of Chief Executive Officer of the Company;

**WHEREAS**, the Board of Directors has been advised by the Company's counsel that the following matters remain outstanding in respect of the corporate affairs and records of the Company; therefore

**BE IT RESOLVED THAT:**

1. Acceptance of the Letter of Resignation. The Board of Directors hereby accepts, ratifies, confirms and approves the terms and conditions of Mr. David M. Green's Letter of Resignation from all officer positions in the Company.

2. Acceptance of Charles R. Shirley as Chief Executive Officer of the Company. The Board of Directors hereby accepts, ratifies, confirms and approves the appointment of Mr. Charles R. Shirley as Chief Executive Officer of the Company.

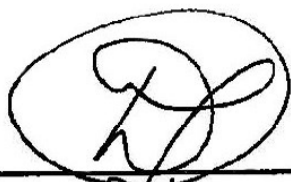
3. Acceptance of the Letter of Resignation from Green and Acceptance of

Shirley's Appointment to Chief Executive Officer occur simultaneously.

4. Ratification of authority. Any one Director of the Board of Directors or Executive Officer of the Company be and the same is hereby authorized and directed for and on behalf of the Company to do and perform all acts and things and execute and deliver all documents and take all such other steps as may be necessary or desirable to give full effect to these consent resolutions.

5. Ratification of the corporate seal. The corporate seal of the Company may be affixed to any document provided for in these consent resolutions.

IN WITNESS WHEREOF, we the undersigned Directors, do hereby set our hand this 5<sup>th</sup> day of September, 2014.

A handwritten signature in black ink, appearing to be "D. M. Green", is written over a horizontal line. The signature is enclosed within a hand-drawn oval.

**David M. Green**  
**Director**