



DYNASTY LIMOUSINE INCORPORATED

Board of Directors Resolution

October 23, 2012

Re: Board of Directors Approval to Increase Authorized Shares in DNYS Common Stock

On October 23, 2012 the Board of Directors of Dynasty Limousine Inc. (Stock Symbol DNYS) has unanimously approved the increase in its authorized shares. The previous authorized shares amount was 100,000,000, and the Board has approved the increase to 120,000,000 shares to allow for future acquisitions. The Board of Directors of Dynasty Limousine Inc. is comprised of three members; Anne Fleming, President and C.E.O., Pierce Fleming, Vice President and C.F.O., and Mary Fleming, Treasurer. The Board of Directors is the majority shareholder in the company, and their holdings comprise in excess of 83% of all outstanding shares.

Unanimously agreed on this date by the following:

Anne Fleming – President / CEO



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Pierce Fleming – Vice President / CFO



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Mary Fleming – Treasurer