

**From: Richard Tang**

**Letter of Resignation**

**To the Board of Bell Buckle Holdings**

I am Richard Tang. I am a clerical registered agent and filer agent by trade. I was appointed a custodial role of Bell Buckle Holdings, Inc. by Andre S Jaberian and was given the responsibility to find a suitable person to further / advance the company. I have no active role nor previous role in the company except for finding a successor. I hold no stock nor issued any stock of this issuer.

I created a self-directed commission to find a suitable president, with no prejudice or biases about the person(s). It is because I am best suited to remain a clerical and business administrator.

The proper successor is Kim Halvorson, a Washington State, USA (American) person, with suitable pedigree and acumen. I am satisfied with the interview and ratify the resolution that appoints her to be the new president.

I, Richard Tang do hereby tender my resignation as of July 31st 2020, as a Director of the Board of Directors with Bell Buckle Holdings., and I further tender my resignation as Chief Executive Officer, President, Chief Financial Officer, Secretary Treasurer and all other executive officer positions effective immediately. I confirm that my resignation is not as a result of any dispute with the Company or any of the Company's operations, policies or practices.

This resignation letter is signed and shall be effective August 1st, 2020. I shall in good faith transfer all of my knowledge and details and documents to the newly appointed (incoming) board of directors. This document may be submitted to the following regulators:

British Columbia Securities Commission

OTCMarkets

OTCIQ

Ontario Securities Commission

Florida State business management

Any legal counsel requiring this notification.

Registered Agents.

Transfer Agents.

I wish the new management a resounding success.

Thank you very much,

/s/ Richard Tang