

RESOLUTION OF THE DIRECTORS

OF

NATIONAL DOLL TRADING INC.
(the "Corporation")

APPOINTMENT OF OFFICERS

BE IT RESOLVED THAT the following individuals are hereby appointed as officers of the Corporation holding the positions set out opposite their names below:

Joan Doll	:	President
John Penny	:	Vice-President
James Penny	:	Treasurer
Joan Doll	:	Secretary

THE FOREGOING RESOLUTION is hereby consented to by all of the directors of the Corporation pursuant to the provisions of the [*Business Corporations Act (Ontario)* OR *Canada Business Corporations Act*], this 10th day of February, 2016.

John Penny

James Penny