

**RESOLUTION OF THE DIRECTORS**

**OF**

**NATIONAL DOLL TRADING INC.**  
(the "Corporation")

**RESIGNATION AND APPOINTMENT OF OFFICERS**

**WHEREAS** Joan Doll as resigned as the President and Secretary of the Corporation;

**NOW THEREFORE BE IT RESOLVED THAT:**

1. The resignation of Joan Doll as President and Secretary of the Corporation is hereby accepted;
2. Sally Penny is hereby appointed as the President and Secretary of the Corporation; and
3. After giving effect to the foregoing, the officers of the Corporation are as follows holding the positions set out opposite their names below:

Sally Penny	:	President
John Penny	:	Vice-President
James Penny	:	Treasurer
Sally Penny	:	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 10<sup>th</sup> day of February, 2016.

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John Penny

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James Penny