

RESOLUTION OF THE DIRECTORS

OF

NATIONAL DOLL TRADING INC.
(the "Corporation")

REMOVAL OF OFFICER

WHEREAS the directors of the Corporation wish to remove Joan Doll as President and Secretary of the Corporation;

NOW THEREFORE BE IT RESOLVED THAT:

1. The removal of Joan Doll as President and Secretary of the Corporation is hereby approved;
2. Sally Penny is hereby appointed as the President and Secretary to replace Joan Doll; 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 10th day of February, 2016.

John Penny

James Penny