

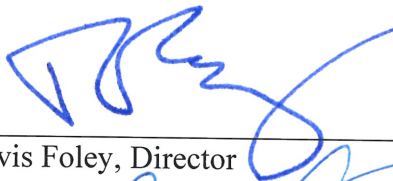
**2020 ANNUAL MEETING OF BOARD OF DIRECTORS OF
BMM NORTH AMERICA, INC.**

Consent having been given pursuant to NRS Chapter 78 by all of the Directors, the following action of the Board of Directors is hereby taken without a formal Annual Meeting:

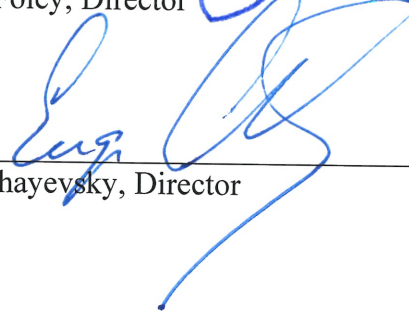
RESOLVED that the following individuals are hereby elected to serve as Officers of BMM North America, Inc. (the "Corporation") until the next Annual Meeting of the Board of Directors of the Corporation or until their respective successors are elected and qualified, pursuant to applicable statutes and the By-Laws of the Corporation:

President	Travis Foley
Secretary	Travis Foley
Treasurer	Travis Foley

IN WITNESS WHEREOF, the undersigned have hereunto executed this Consent as of this 17th day of January, 2020.



Travis Foley, Director



Gene Chayevsky, Director