



**SOLANBRIDGE GROUP INC**

**UNANIMOUS WRITTEN CONSENT OF THE  
BOARD OF DIRECTORS OF THE COMPANY  
IN LIEU OF MEETING**

**PURSUANT** to the Maryland Constitution and the Maryland Corporation & Association Code (2013) with Amendments to January 1, 2015, the following action is taken and approved by the Board of Directors of Solanbridge Group Inc (the “Company”) this 28<sup>th</sup> day of May 2015, by written consent as if a meeting had been properly called and held and all the directors were present at the meeting and voted in favor of such action:

**WHEREAS**, as a result of consulting services performed by Mr. Joseph Curci (“Curci”), from January 01, 2012 to April 30, 2012, the Company issued a convertible note, dated April 30, 2012, to Curci in the principal amount of \$25,000.00 (the “Convertible Note”), and this Convertible Note has been fully disclosed on the financial statements of the Company;

**WHEREAS**, the Company has been advised by Curci that Curci, on May 26, 2015, has entered into a Partial Assignment of Convertible Note, dated April 30, 2012 with Ms. Georgia Conway as assignee (“Assignee”), pursuant to which Curci assigned to Assignee a proportionate interest in the amount of \$200.00 of its right and title in and to the Convertible Note;

**WHEREAS**, the partial assignment of the Note referred to above is known herein as the “Assignment”;

**WHEREAS**, the Company desires to acknowledge the Convertible Note and the Assignment;

**WHEREAS**, the Company was without sufficient resources to pay obligations as they became due under the Convertible Note;

**WHEREAS**, the Company desires to acknowledge the applicable Conversion Notice, dated May 27<sup>th</sup>, 2015, from the Assignee (the “Conversion Notice”), and agrees to settle such portion of the Convertible Note, respectively, in the amount of \$200.00 by issuing to the Assignee an aggregate of 20,000,000 shares of its common stock at the conversion rate of \$0.00001 per share; and

**WHEREAS**, the Board of Directors has been advised by the Company’s counsel that the following matters remain outstanding in respect of the corporate affairs and records of the Company; therefore

**BE IT RESOLVED THAT:**

1. **Ratification of the Convertible Note.** The Board of Directors hereby ratifies, confirms, and approves the terms and conditions of the Convertible Note in this matter and the execution and delivery thereof.

2. Ratification of the Issuance of Shares. The Board of Directors hereby ratifies, confirms, and approves the issuance of an aggregate 20,000,000 shares of its common stock to the Assignee, in accordance with the terms and provisions of the Conversion Notice.

3. Ratification of authority. Any one Director of the Board of Directors or Executive Officer of the Company be and the same is hereby authorized and directed for and on behalf of the Company to do and perform all acts and things and execute and deliver all documents and take all such other steps as may be necessary or desirable to give full effect to these consent resolutions.

4. Ratification of the corporate seal. The corporate seal of the Company may be affixed to any document provided for in these consent resolutions.

5. Ratification of the electronic copies of the resolution. The Board of Directors hereby ratifies, confirms and approves that these consent resolutions may be signed on behalf of the Board of Directors in as many counterparts as may be necessary, each of which when so signed to be deemed an original, and that such counterparts together shall constitute one and the same instrument and notwithstanding the date of execution shall be deemed to be dated the Effective Date as set forth hereinabove and, furthermore, these consent resolutions may be delivered by any Director of the Board of Directors by telecopier or other means of electronic communication producing a printed copy (collectively, the "Electronic Communication") and, in connection therewith, shall be deemed to have been effectively executed and delivered as of the Effective Date via Electronic Communication.

IN WITNESS WHEREOF, we the undersigned Directors, do hereby set our hand this 28<sup>th</sup> day of May, 2015.



**Charles R. Shirley, CEO & Director**