



Issuance Resolution
 CORPORATE RESOLUTION AUTHORIZING THE ISSUANCE OF
 NEW SHARES OF STOCK FOR

Solanbridge Group Inc
 "Company"

Common
 "Class of Stock"

Resolved, that Pacific Stock Transfer, stock transfer agent for the Company's class of stock, as described above, is authorized to issue the shares described below and increase the outstanding shares on the books of the Company.

Increasing the Number of Shares Outstanding by 20,000,000 Shares.
 (Note-this resolution is only used to increase the control book, not to transfer stock between parties).

Issuance Purpose (check one): Conversion/Exercise XX New Issuance

Issuance Instructions (*please type*):

| <i>Registered Name and Address</i> | <i>SSN No. Tax ID No.</i> | <i>No. of Shares</i> | <i>Certificate Date</i> | <i>Restricted</i> | <i>Cost Basis</i> |
|--|-------------------------------|--------------------------|-----------------------------|-------------------|-----------------------|
| Georgia L. Conway 7175 Orchid Tree Drive Grant, Florida 32949-5336 | 481-50-3903 | 20,000,000 | 6/15/2015 | Free Trading | \$ 200 |

If shares are to be issued "free-trading", please select one of the following:

Registered Pursuant to an Effective Registration _____
Exempt from Registration XX

If Exempt from registration, please detail the reason and Rule providing for the exemption from registration, thereby allowing shares to be issued without any restrictive legend:

12 month hold on a converted debt.

The shares are being issued to non-affiliates pursuant to the conversion of a restricted stock certificate which has been convertible into shares for more than one year thereby allowing the removal of the restrictive legend pursuant to Rule 144.

I, the undersigned, qualified officer of the Company, do hereby indemnify Pacific Stock Transfer and their employees against any and all actions taken by the Company, and certify that this is a true copy of resolution, set forth and adopted on the below date, and that the said resolution has not been in any way rescinded, annulled, or revoked but the same is still in full force, and effect.

X Charles R. Shirley
Officer's Signature

Date: 15 June 2015

CHARLES R. SHIRLEY, CEO

Printed name & Title

Certificate Mailing Instructions: Method of Mailing (check one): FEDEX X, UPS __,
____ Account number: _____

Contact Name: **Charles R Shirley**

Address: **9595 Six Pines Drive, Suite 8210, The Woodlands, Texas 77380**

Phone: **832.225.1372**
