

17 January 2017

**CONSENT MINUTES
IMD Ski and Snowboard, Inc.**

Pursuant to Utah Stat. Section 16-6a-813, Action Without Meeting, we the undersigned initial Board of Directors of the IMD Ski and Snowboard, Inc. as stated in Article V of the corporation's Articles of Incorporation dated 17 January 2017, hereby consent to the following action which otherwise would be taken at a meeting of the Board of Directors:

BE IT RESOLVED, that the By-Laws of the IMD Ski and Snowboard, Inc. dated 17 January 2017, a copy of which is attached hereto as Exhibit A, are hereby approved and adopted.

The undersigned acknowledge that this consent has the effect of a meeting vote and may be described as such in any document. These Consent Minutes may be executed in counterpart, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument. These Consent Minutes are effective when the last Director signs.

Respectfully submitted,

Michael Hammer

Director

Please return your signed Consent (without the attachment) by mail to Michael Hammer, PO Box 652, Jackson, Wyoming 83001 OR by email communicating your vote/consent approving and adopting said By-Laws dated 17 January 2017 with information from which the corporation can determine (1) that the email is transmitted by a director and (2) the date on which the email is transmitted.

s/ Michael Hammer 2/21/2017

MICHAEL HAMMER (Date)

s/ Carma Burnett 2/27/17

CARMA BURNETT (Date)

s/ Shannon Carrell 2/10/17

SHANNON CARRELL (Date)