

TO ACTIONS IN LIEU OF ORGANIZATIONAL MEETING

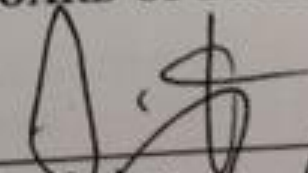
Pursuant to Sections 55-2-02 and 55-8-21 of the North Carolina Business Corporation Act, the undersigned, being all of the directors of Woodlake CC Corp., a North Carolina corporation (hereinafter called the "Corporation"), do hereby adopt, consent to and approve in writing the resolutions shown on *Exhibit A* hereto in lieu of holding a meeting.

The undersigned, by executing this Written Consent, hereby direct that this document be filed with the minutes and proceedings of the Corporation and agree that the actions set forth in the attached resolutions shall have the same force and effect as if taken at a duly constituted meeting of the Board of Directors of the Corporation.

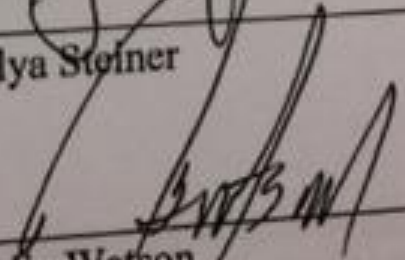
This Written Consent may be signed in counterparts with the same effect as if all of the directors had signed the same document.

Effective as of the 27th day of April 2015.

BOARD OF DIRECTORS:



Illya Steiner



Julie Watson

completed, shall be executed by the duly authorized officers of the C
delivered to the purchasers of the shares evidenced thereby.

Appointment of Officers.

RESOLVED, that the following persons hereby are appointed to the office
opposite their names below, each to serve in accordance with the B
Corporation and at the direction of the Board of Directors until death
retirement, removal or disqualification, or until a successor is appointed:

<u>Name</u>	<u>Office</u>
Illya Steiner	President
Julie Watson	Vice President and Secretary

**WOODLAKE CC CORP.
TO ACTION WITHOUT MEETING**

at to the provisions of Section 55-7-04(a) of the North Carolina Business
ct, the undersigned, being all of the shareholders of Woodlake CC Corp., a North
ration (the "Corporation"), do hereby adopt, consent to and approve in writing the
wn on *Exhibit A* hereto in lieu of holding a meeting.

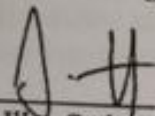
dersigned, by executing this Written Consent, hereby direct that this document be
minutes and proceedings of the Corporation and agree that the actions set forth in
resolutions shall have the same force and effect as if taken at a duly constituted
shareholders of the Corporation.

ritten Consent may be signed in counterparts with the same effect as if all of the
ad signed the same document.

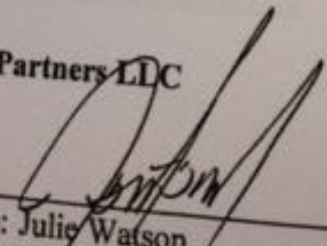
ve as of the 27th day of April 2015.

SHAREHOLDERS:

Steiner Consulting GmbH

By: 
Name: Illya Steiner
Title:
Date: MD 27. 04 15

J & Partners LLC

By: 
Name: Julie Watson
Title: Manager
Date: 4-27-15

