



MINUTES OF THE DIRECTORS' MEETING

MINUTES OF A MEETING OF DIRECTORS OF Regulatory Liaisons, Inc. (the "Corporation") held at 429 Alberto Way Unit 49 on this 21st day of September, 2015.

FILED
7-26-16
08:00 AM

1. The following members were present, constituting the entire board:
Bob Burke; and
Sherry Burke
2. All the Directors of the Corporation being present, formal notice calling the meeting was dispensed with, and the meeting declared to be regularly called.
3. UPON A MOTION DULY MADE, seconded and unanimously carried, Sherry Burke acted as Chairperson of the meeting and Bob Burke as Secretary of the meeting.
4. The following Memorandum was then read and ordered to be inserted into these minutes: "We, the directors of the Corporation consent to this meeting being held at the above time and place and do waive notice and publication of this meeting and consent to the transaction of such business as may have come before it, as testified by our signatures below.

Bob Burke 9-21-15

Bob Burke

Sherry Burke 9-21-2015

Sherry Burke

5. This is the first regular meeting and there are no minutes from the last meeting to be read and the following resolutions were offered, seconded and unanimously adopted.

IT WAS RESOLVED THAT:

1. Bylaws Articles 1-14 are adopted, effective today.
2. Bob Burke is appointed President and Sherry Burke is appointed Secretary and Treasurer.
3. There being no further business to come before the meeting, the meeting was adjourned
4. Dated in the State of California on the 21st day of September 2015.

Sherry Burke
Sherry Burke, Secretary 9-21-2015

MINUTES OF THE DIRECTORS' MEETING

MINUTES OF A MEETING OF DIRECTORS OF Regulatory Liaisons, Inc. (the "Corporation") held at 420 Alberto Way Unit 49 on this 22nd day of September, 2015.

1. The following members were present, constituting the entire board:
Bob Burke; and
Sherry Burke
2. All the Directors of the Corporation being present, formal notice calling the meeting was dispensed with, and the meeting declared to be regularly called.
3. UPON A MOTION DULY MADE, seconded and unanimously carried, Bob Burke acted as Chairperson of the meeting and Sherry Burke as Secretary of the meeting.
4. The following Memorandum was then read and ordered to be inserted into these minutes: "We, the directors of the Corporation consent to this meeting being held at the above time and place and do waive notice and publication of this meeting and consent to the transaction of such business as may have come before it, as testified by our signatures below.

Bob Burke 9-22-15

Bob Burke

Sherry Burke 9-22-15

Sherry Burke

5. Minutes of the last regular meeting were read and thereupon the following resolution was offered, seconded and unanimously adopted.

IT WAS RESOLVED THAT:

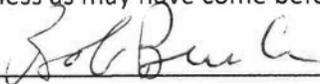
1. Adopt Bylaws Article 15, effective as of September 21, 2015.
2. There being no further business to come before the meeting, the meeting was adjourned
3. Dated in the State of California on the 22nd day of September 2015.

Sherry Burke
Sherry Burke, Secretary 9-22-15

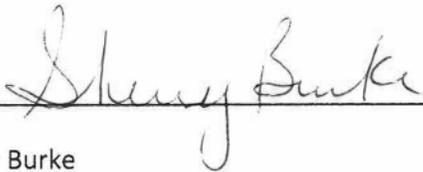
MINUTES OF THE DIRECTORS' MEETING

MINUTES OF A MEETING OF DIRECTORS OF Regulatory Liaisons, Inc. (the "Corporation") held at 420 Alberto Way Unit 49 on this 27th day of January, 2015.

1. The following members were present, constituting the entire board:
Bob Burke; and
Sherry Burke
2. All the Directors of the Corporation being present, formal notice calling the meeting was dispensed with, and the meeting declared to be regularly called.
3. UPON A MOTION DULY MADE, seconded and unanimously carried, Bob Burke acted as Chairperson of the meeting and Sherry Burke as Secretary of the meeting.
4. The following Memorandum was then read and ordered to be inserted into these minutes: "We, the directors of the Corporation consent to this meeting being held at the above time and place and do waive notice and publication of this meeting and consent to the transaction of such business as may have come before it, as testified by our signatures below.

 1-27-16

Bob Burke

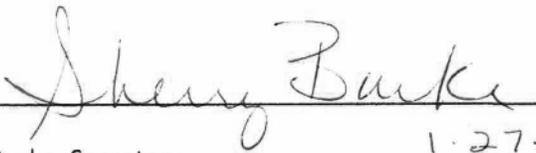
 1-27-2016

Sherry Burke

5. Minutes of the last regular meeting were read and thereupon the following resolution was offered, seconded and unanimously adopted.

IT WAS RESOLVED THAT:

1. Amendment to Bylaws Article 15 is adopted, effective as of September 21, 2015.
2. There being no further business to come before the meeting, the meeting was adjourned
3. Dated in the State of California on the 21st day of September 2015.


Sherry Burke, Secretary 1-27-2016