UNANIMOUS WRITTEN CONSENT

OF THE BOARD OF DIRECTORS

OF AILM UNDERGROUND, INC.

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The undersigned, being the sole Director of **Ailm Underground, Inc.**, a corporation organized under the laws of the State of [State of Incorporation] (the "Corporation"), hereby adopts the following resolutions by unanimous written consent pursuant to the laws of the State of incorporation and the Bylaws of the Corporation, effective as of **June 26, 2023**.

RECITALS

WHEREAS, the Corporation is authorized under its Articles of Incorporation to issue shares of Common Stock; and

WHEREAS, it is in the best interests of the Corporation to formally document the issuance of shares of Common Stock reflecting the ownership structure of the Corporation as of June 26, 2023.

RESOLUTIONS

NOW, THEREFORE, BE IT RESOLVED, that effective as of **June 26, 2023**, the Corporation hereby authorizes and confirms the issuance of the following shares of Common Stock:

- **Nora Feyl** – Five Hundred Ten (510) shares of Common Stock
- **William Feyl** – Four Hundred Ninety (490) shares of Common Stock

for valid consideration previously provided to the Corporation in the form of initial capital contributions and/or services rendered.

FURTHER RESOLVED, that the officers of the Corporation are authorized and directed to:

1. Issue Stock Certificate No. 1 to Nora Feyl for 510 shares.
2. Issue Stock Certificate No. 2 to William Feyl for 490 shares.
3. Record such issuance in the Corporation's Stock Ledger effective June 26, 2023.

FURTHER RESOLVED, that the issuance of such shares is hereby ratified, approved, and confirmed in all respects as of June 26, 2023.

IN WITNESS WHEREOF, the undersigned Director has executed this Unanimous Written Consent effective as of June 26, 2023.

Nora Feyl
Sole Director

Date Signed: _____