

MINUTES

Burnt Oranges Inc. Minutes
Certification of Election of Board Members
January 20, 2016

A quorum of the directors being in attendance, the meeting was called to order.

In attendance

Patricia Dine, Melissa Mohny, Brian Rutkowski; Joined meeting in time for vote: Brian Weiner and Jennifer Holley

DISCUSSION & RESOLUTIONS

Financials

2015 Financials were reviewed and approved. 2016 Budget was reviewed and approved.

Nominations & Election

Nominations were made based on applications submitted.

Voting completed by

Patricia Dine, Melissa Mohny, Brian Rutkowski, Brian Weiner, Jennifer Holley

Election Results

By majority vote, the following Board members were elected on January 20, 2016

Michael Harrell
Sara Overstreet

New Corporate Secretary

By majority vote, Melissa Mohny was appointed as corporate Secretary.

Certification

I hereby certify that these are a true and correct copy of the election results that were adopted by the board of directors of this Corporation on January 20, 2016.

President