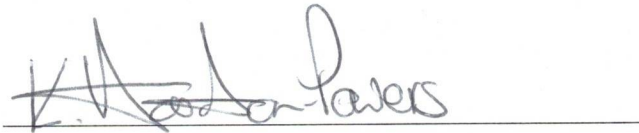


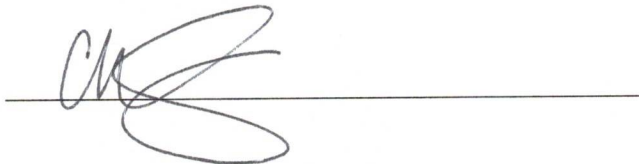
Waiver of Notice and Consent to Holding
of First Meeting of Board of Directors
of
Lucky Penny Rescue Network, Inc

We, the undersigned, being all the directors of Lucky Penny Rescue Network, Inc, hereby waive notice of the first meeting of the board of directors of the corporation and consent to the holding of said meeting at Laredo, Webb County Texas, on September 19th, 2021, at 4pm., and consent to the transaction of any and all business by the directors at the meeting, including, without limitation, the adoption of bylaws, the election of officers, and the selection of the place where the corporation's bank accounts will be maintained.

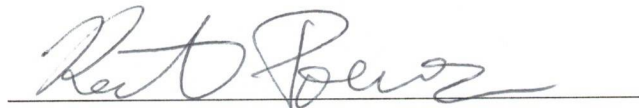
Date: September 19th 2021



Kate A. Houston-Powers, Director



Charlene K. Summers, Director



Keaton J. Powers, Director

