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CORPORATE RESOLUTION OF

Hack's Investments, Inc. an Alaska Corporation

Corporate Debt Restructuring

WHEREAS, the Corporation was formed for the sole purpose of owning and operating a miscellaneous retail store

WHEREAS, in the opinion of the Board, it is in the best interest of the Corporation to restructure the debt incurred by this venture to its affiliate company;

RESOLVED FURTHER, that upon shareholder approval, the President of the Corporation undertake all acts and execute all documents as necessary to consummate said transaction upon its terms.

NOW, THEREFORE, BE IT:

RESOLVED THAT the Company shall transfer its debt and asset to L & J Ventures, Inc.

RESOLVED FURTHER THAT upon transfer AMCO effectuation of license #29095, held by Hack's Investments, Inc, the Company shall be dissolved;

RESOLVED FURTHER THAT Daniel Hacker, President, be and is hereby authorized and directed to do all such acts, deeds and take such steps in this connection to give effect to the foregoing resolution.

THE UNDERSIGNED, Daniel Hacker as President hereby certifies that he is duly elected, qualified, and acting on behalf of L & J Ventures, Inc. and that the foregoing resolution was submitted to and approved and adopted by the Board of Directors at a meeting held on March 26, 2023, and that said resolution is now in full force and effect without modification or recession as permitted under the bylaws of the Company and in accordance with the provisions of state law under which the Company was incorporated.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand effective this _ day of _____, 20 4/27/2023.

DocuSigned by:
Daniel Hacker
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President/Secretary – Daniel Hacker