

**Resolution of the  
Managing Member of  
Ameri-Dream Realty, LLC  
A Nevada limited liability company**

In accordance with the laws of the State of Nevada, the undersigned Managing Member ("Managing Member") of Ameri-Dream Realty, LLC, a Nevada limited liability company (the "Company"), hereby adopts, confirms, and ratifies the following resolutions of the Company:

**WHEREAS** the Managing Member has determined it to be in the best interests of the Company to file bankruptcy under Chapter 7 of the United States Bankruptcy Code, in the United States Bankruptcy Court, District of Nevada (Las Vegas) (the "Bankruptcy"), now therefore:

**BE IT RESOLVED** that the Company shall retain the law firm of McDonald Carano Wilson LLP (the "Firm") to file the Company for Bankruptcy;

**BE IT RESOLVED FURTHER** that pursuant to the laws of the State of Nevada, the undersigned Managing Member is hereby authorized, directed and empowered to execute and file the Company for Bankruptcy; and

**BE IT RESOLVED FURTHER** that the Firm is hereby retained by the Company pursuant to that certain Engagement Agreement entered into on or about December 22, 2014, which requires an advanced payment to the Firm in the amount of TWENTY THOUSAND and 00/100 Dollars (\$20,000.00) for preparation of, and representation in, the Company's Bankruptcy.

JOHN BROWN, Managing Member
_____ Signature
_____ Date 12/22/2014