BOARD RESOLUTION ACME ENTERPRISES, INC

The undersigned, constituting the entire Board of Directors (the "Board") of Acme Entreprises, Inc, without the formality of convening a meeting, does hereby consent to and adopt the following resolutions.

EIDL LOAN APPROVAL (SBA DISASTER LOAN APPLICATION #3330001111)

WHEREAS, Acme Entreprises, Inc is requesting an SBA Disaster Loan funding through the SBA EIDL Program;

RESOLVED, that the Acme Entreprises, Inc Board accepts the principal loan amount not to exceed the value of \$100,000 as well as the UCC filing fee of \$100.

RESOLVED FURTHER, that the undersigned, Wile Coyote, Manager and Owner, constituting the entire Board, is authorized to sign the SBA loan closing documents.

Dated as of July 14, 2021.

Wile Coyote Manager and Owner, Acme Enterprises, Inc