

**MINUTES OF SPECIAL MEETING OF
THE BOARD OF DIRECTORS
OF
I BUS TOUR, INC.**

A special meeting of the Board of Directors was held on the July 15, 2014.

The Chairman announced that the following Directors, constituting the full Board of Director of this corporation was present:

Kenny Poon


The chairman stated that the purposes of the meeting were:

* 1,000 authorized shares issued to the following shareholder:

Kenny Poon holds 1000 Shares.

* Kenny Poon was appointed President and Chairman.

There being no further business, the meeting upon motion adjourned.


Kenny Poon, Chairman & President

Agreed and Consented:

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PA PUBLIC UTILITY COMMISSION
SECRETARY'S BUREAU

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