

RESOLUTIONS OF THE BOARD OF DIRECTORS

Resolution in writing of the board of directors of Golden Star Enterprises Inc. (the "Corporation") dated this _____ day of _____, _____.

A. BACKGROUND:

- A. The Corporation is a corporation organized and operating under the laws of the State of Delaware.
- B. The directors have determined that it is in the best interest of the Corporation to set the signing officers of the Corporation for its various accounts.
- C. The directors have determined that it is in the best interest of the Corporation to appoint certain officers for the Corporation.

1. IT WAS RESOLVED THAT:

- 2. The following individual is appointed and confirmed as CEO and President, and that following individual accepts the positions:

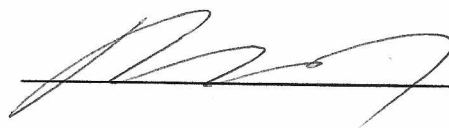
Benny Doro

- 4. The Secretary of the Corporation is directed to update the minute book of the Corporation, as appropriate.
- 5. This resolution may be executed in counterparts. Facsimile, scanned, or electronic signatures are binding and are considered to be original signatures.

Dated on the _____ day of _____, _____.

 (Signature)

Eliav Kling

A handwritten signature in dark ink, appearing to be 'Benny Doro', written over a horizontal line.

(Signature)

Benny Doro

A solid horizontal line intended for a signature.

(Signature)

Louis A Shefsky

A solid horizontal line intended for a signature.

(Signature)

Mark Wright