**WARRIOR NUN CORP**

A California Corporation

**SHAREHOLDERS’ WRITTEN CONSENT IN LIEU OF**

**THE INITIAL MEETING OF THE SHAREHOLDERS**

The sole shareholder of record of Warrior Nun Corp (the “Corporation”) is Sister Mary Margaret.

As provided in the Corporation’s Bylaws and records, the Shareholder is the only person authorized to vote at a shareholder’s meeting.

By signing this consent, the Shareholder adopts the resolutions set forth in this Shareholder’s Written Consent in Lieu of the Initial Meeting of the Shareholders (the “Consent”). This action serves to approve and adopt the following resolutions as if the Shareholder had conducted an actual shareholder’s meeting.

**WRITTEN CONSENT**

The Shareholder adopts, approves, and ratifies the resolutions in this Consent instead of holding an initial meeting of the Shareholders. The Secretary of the Corporation shall cause this Consent to be filed in the Corporation’s minute book.

**ELECTION OF DIRECTORS**

The Shareholder elects the following individual (the “Director”) to the Corporation’s Board of Directors (the “Board”): **Sister Mary Elizabeth.**

This Consent is authorized by the Corporation’s Bylaws, as well as by Corporations Code section 603. The Secretary of the Corporation, shall cause this Consent to be filed in the minute book with the other minutes, consents, and similar corporate records relating to the proceedings of this Corporation.

Date: November 10, 2022

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Sister Mary Margaret, Shareholder