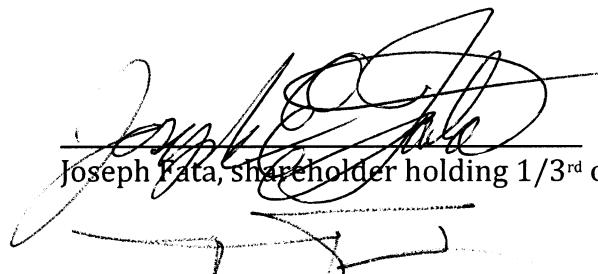


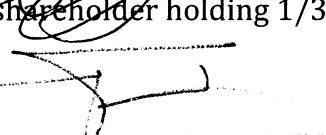
**THE MANDATORY POSTER AGENCY, INC.  
ACTION TAKEN BY WRITTEN CONSENT  
OF HOLDERS OF 2/3RDS OF SHARES ENTITLED TO VOTE  
IN LIEU OF A MEETING**

The undersigned, being the holders of 2/3rds of all issued and outstanding shares of **THE MANDATORY POSTER AGENCY, INC.** (the "Corporation"), take the following action by written consent in lieu of a meeting pursuant to Article VI of the Company's Articles of Incorporation, Article II, Section 8 of the Company Bylaws and MCL Section 450.1407:

1. Steven Fata is hereby removed as a Director of the Company effective immediately.
2. The Board of Directors now consists of two members: Joseph Fata and Thomas Fata.

This written Consent shall be filed in the Corporation's books and shall have the same effect as a vote of the Shareholders for all purposes.

  
\_\_\_\_\_  
Joseph Fata, shareholder holding 1/3<sup>rd</sup> of all shares      July 6, 2017

  
\_\_\_\_\_  
Thomas Fata, shareholder holding 1/3<sup>rd</sup> of all shares      July 6, 2017