JaguarExploration

ACTION BY UNANIMOUS WRITTEN CONSENT
OF THE BOARD OF DIRECTORS OF
JAGUAR EXPLORATION, INC.

WHEREAS, it is deemed desirable and in the best interests of this corporation that the following actions be taken by the Directors of this corporation pursuant to this Unanimous Written Consent:

NOW, THEREFORE, BE IT RESOLVED that, pursuant to applicable law, the undersigned, being all of the Directors of this corporation, hereby consent to, approve, and adopt the following:

That, effective January 23, 2019, Julio Manuel Jimeno, sole shareholder, sole Member of the Board of Directors, and President of Jaguar Exploration, Inc., a Texas corporation, is authorized to enter into and sign any contracts binding and obligating Jaguar Exploration, Inc.

OMNIBUS RESOLUTIONS

RESOLVED FURTHER, that the officers of this corporation be, and each individually is, hereby authorized to do and perform any and all such acts, including execution of any and all documents and certificates, as said officers shall deem necessary or advisable, to carry out the purposes of the foregoing resolution.

RESOLVED FURTHER, that any actions taken by such officers prior to the date of the foregoing resolution adopted hereby that are within the authority conferred thereby are hereby ratified, confirmed, and approved as the acts and deeds of this corporation.

This Unanimous Written Consent may be executed in one or more counterparts, each of which shall be an original and all of which together shall be one and the same instrument. This Unanimous Written Consent shall be filed in the Minute Book of this corporation and become a part of the records of this corporation.

Date: January 23, 2019

Julio M. Jimeno

State of Texas
County of FORT BEND

Before me, JOSHUA R. BRIGGS on this day personally appeared JULIO M. JIMENO known to me (or proved to me on the oath of DL or through _____ (description of identity card or other document) to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purposes and consideration therein expressed.

Given under my hand and seal of office this 25 day of JAN, 2019.

Notary Public's Signature

JOSHUA RAYMOND BRIGGS
Notary Public, State of Texas
Comm Expires 01-29-2020
Notary ID 130517920

Jaguar Exploration, Inc
440 Cobia Dr Suite 1204 - Katy, Texas 77494 - U S A
Ph 281 920 2668 Fax 281 920 2054
email@jaguarexp.com

We the People

Of the United States,
in Order to form a more perfect Union, establish Justice, insure domestic Tranquility, provide for the common defence, promote the general Welfare, and secure the Blessings of Liberty to ourselves and our Posterity, do ordain and establish this Constitution for the United States of America.

SIGNATURE OF BEARER / SIGNATURE DU TITULAIRE / FIRMA DEL TITULAR

3

PASSPORT
PASSEPORT
PASAPORTE

USA



UNITED STATES OF AMERICA

Type / Type / Tipo: P
Code / Code / Codigo: USA
Passport No. / No. du Passeport / No. de Pasaporte: 506217392

Surname / Nom / Apellidos
JIMENO

Given Names / Prénoms / Nombres
JULIO MANUEL

Nationality / Nationalité / Nacionalidad
UNITED STATES OF AMERICA

Date of birth / Date de naissance / Fecha de nacimiento
24 Apr 1953

Sex / Sexe / Sexo
M

Place of birth / Lieu de naissance / Lugar de nacimiento
PERU

Date of issue / Date de délivrance / Fecha de expedición
18 Sep 2014

Authority / Autorité / Autoridad
United States
Department of State

Date of expiration / Date d'expiration / Fecha de caducidad
17 Sep 2024

Endorsements / Mentions Spéciales / Anotaciones
SEE PAGE 51

USA

P<USAJIMENO<<JULIO<MANUEL<<<<<<<<<<<<<<<<<<<<

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