

PROJECT PICTURE DAY, INC.
UNANIMOUS WRITTEN CONSENT OF DIRECTORS
IN LIEU OF AN ORGANIZATIONAL MEETING OF DIRECTORS

March 12, 2015

In lieu of an organizational meeting of the Board of Directors of Project Picture Day, Inc., a New York non-stock, not-for-profit corporation (the "Corporation"), all of the directors of the Corporation hereby consent, pursuant to the provisions of Section 708(b) of the New York Not-for-Profit Corporation Law, to the following resolutions, which are to be filed with the minutes of the Board of Directors:

1. **Adoption of Donor Privacy Policy**

WHEREAS, the Board of Directors seeks to maintain the highest level of respect for the privacy of donors to the Corporation;

NOW THEREFORE, BE IT RESOLVED, that the Donor Privacy Policy submitted herewith be adopted by the Corporation. The Board of Directors maintains the highest level of respect for the privacy of its donors and wishes to ensure that its policies accurately reflect the practices of the Corporation in all respects.

2. **General**

RESOLVED, that the Secretary of the Corporation is hereby authorized to certify the foregoing actions and resolutions for any purpose or purposes as the proper and official actions and resolutions of the Board of Directors of the Corporation.

This consent may be executed simultaneously in more than one counterpart, each of which shall be deemed an original, but all of which constitute one and the same consent.

[Signature Page Follows]

IN WITNESS WHEREOF, the parties hereto have duly executed this consent on the date first written above.



Jules Alonzo, Director



Jennifer Campos, Director



Fredric Cordero, Director



Anthony D'Amico, Director

*Signature Page to
Unanimous Written Consent of Directors*