

**BOARD OF DIRECTORS
INFORMAL CONSENT**

SWEET WATER ORGANICS, INC.

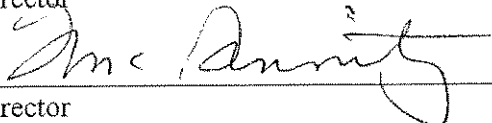
The Directors of SWEET WATER ORGANICS, INC., hereby take the following informal actions pursuant to Section 180.0821 of the Wis. Stats., and in lieu of a meeting of Directors:

1. The Directors authorize and ratify the actions of the Officers in ceasing operations of the company due to a lack of operating capital and inability to pay current obligations. The Directors affirm that the company is insolvent.
2. The Directors hereby resolve to submit a plan of dissolution of the Company to the Shareholders. The Directors further resolve that Articles of Dissolution be filed with the Department of Financial Institutions and that the Company liquidate and dispose of its assets, and pay such obligations as the Company is able to pay pursuant to law.

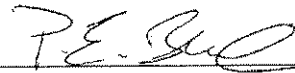
Dated this 11 day of May, 2013.



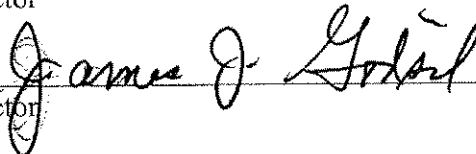
Director



Director



Director



Director