SENSU COMMUNICATIONS, INC.

BOARD RESOLUTION

In furtherance of the existence of the corporation,SENSU Communications Inc. established within the Republic of Liberia since December 30, 2008, legally filed and registered with the Ministry of Foreign Affairs and the Liberian Business Registry as a not for profit organisation. For the purpose of continuous growth of the organisation with its perpetual existence, thus, the need to have a Board of Advisors with the status and powers to provide advises and draft policies, frame policies and guide the operations and effective growth and wellbeing of the SENSU COMMUNICATIONS INC.

However, all By Laws so adopted by the Board of Advisors may be amended or repealed by a majority vote of the Board of Advisors of record at any given meeting. The BOD may sit upon been call for that purpose but may not be entitled to any financial gain, special return or salaries for its contribution to the growth of the organisation. However, its sitting maybe sponsor where required by SENSU COMMUNICATIONS INC.

The Board of Advisors by virtue of its sitting and recommendations, coupled with the Article of Incorporation and its provision allow the corporation to be manage by its Executive Director and Secretary to the Board of Advisor. He will exercise and spearhead the organisation with an unlimited power to manage the financial, staffing and operation of the day to day activities of the Corporation and remained a member of the Board of Advisor, serving as its secretary. He is to provide supervision and direction to the organisation, be responsible for the recruitment where required and to establish the general staffing, programs and policies implementation and attend special and call meetings of the BOD. Decisions may sometimes be refer to the board of advisors for inputs and further discussion with its recommendations to be executed by the Secretary and Executive Director of SENSU COMMUNICATIONS INC.

Mr. Amos V.S. Sendolo is the Executive Director and also the secretary to the Board of Advisors, clothed with the authority to run the affairs of the organisation and exercise all corporate powers as per the Article of Incorporation and also manage the affairs of SCI.

The powers to; directly, indirectly, alone or in conjunction with others; to do all lawful acts of services, Management and operations of SENSU COMMUNICATIONS INC.

Now the initial Board of Advisors:

- 1. Francis N. Kempeh: Chairman
- 2. Edasa CB Jones: Member......0777520116
- 3. Brenda A. Sendolo: Member......0770567597__________
- 4. Hebert T. Topoh: Member......0770541275
- 5. Amos V.S. Sendolo: Member, Secretary/Executive Director 0770589607

0777888636



