

RMD Entertainment Group

Unanimous Resolution of the Board of Directors

Whereas, Nevada Corporation Statutes provide for action by directors without a meeting, and

Whereas, the directors find that RMD Entertainment Group, the “Company,” is in need of policies regarding corporate governance and ethics, and

Whereas, the directors have been presented with such policies, copies of which are attached hereto and incorporated by reference, and find such policies to be desirable,

Now Therefore, Be It Hereby Unanimously Resolved as follows:

The policies on corporate governance and ethics attached hereto as Exhibit I and incorporated by reference are hereby adopted as official corporate governance policies of the Company, and that the directors, officers and employees of the Company are hereby directed to take all such actions are necessary and convenient to implement and enforce such policies.

Further, that the activities of the officers taken before the date of this Resolution in such matters are hereby ratified and approved.

In Witness Whereof, the undersigned, being all of the directors of the Company, have signed this Resolution on this, the dates given below, to be effective on the last signing.

_____ Date: _____

_____ Date: _____

_____ Date: _____

_____ Date: _____

Exhibit I
Policies on Corporate Governance

Audit Committee Charter

Board Advisory Committee Contributions Charter

Board Affairs Committee Charter

CEO Code of Ethics

Code of Ethics

Code of Ethics on Insider Trading

Compensation Committee Charter

Whistleblower Protection Procedures