**ACME TECHNOLOGIES, INC.**

UNANIMOUS WRITTEN CONSENT OF
THE BOARD OF DIRECTORS

On March 18, 2014 Acme Technologies, Inc., a Delaware corporation (the “**Company**”), entered into a letter of intent with Dynamic Research, Inc. (“**Dynamic**”), a company developing global-positioning-satellite technologies, to purchase preferred stock representing a 35% ownership interest in Dynamic.

The Company has investigated Dynamic’s operations, technologies, and corporate governance and has not uncovered any information to indicate that the Company should not consummate this transaction.

The undersigned, constituting all the members of the Company’s board of directors and acting by written consent in lieu of a meeting in accordance with section 141(f) of the Delaware General Corporation Law, therefore resolve as follows:

* that the Company’s execution and delivery of the letter of intent is hereby ratified;
* that the Company enter into and perform its obligations under the preferred stock purchase agreement between the Company and Dynamic substantially in the form distributed to Company board members by e‑mail on March 12, 2008, and those ancillary agreements provided for therein to which the Company is a party, each with such changes, if any, as are acceptable to the officers of the Company in their sole discretion, execution and delivery of those documents by the Company to be conclusive evidence of that acceptability; and
* that each of the officers of the Company is hereby authorized to execute and deliver on behalf of the Company all such further documents, certificates, and instruments, to take on behalf of the Company all such further actions, and to pay on behalf of the Company all such expenses that the officers of the Company determine to be necessary or desirable in order to carry out the foregoing resolutions, the execution and delivery of any such documents, certificates, and instruments, the taking of any such actions, and the payment of any such expenses to be conclusive evidence of that determination.

This consent is being signed on May 17, 2014

John Doe

Robert Roe

Jane Doe