COPY

FORM R208

RESOLUTION:
AUTHORIZE APPOINTMENT OF DIRECTOR OR OFFICER

Upon motion duly made and seconded, the Board of Directors of et Technologies Group,

Corporation unanimously adopted the following resolution:

RESOLVED, that Nathian Myers be appointed the Cheif Executive Officer (CEO) of Alset Technologies Group, Inc. Corporation, and shall hold office until the next annual shareholders' meeting.

Nathian Myers shall have the authority to perform the following duties while holding office: All Duties and Responsibilites required herein this company.

and such other duties in the management of the corporation as may be required by the Articles of Incorporation, the Bylaws or by resolution of the Board of Directors of the corporation.

The undersigned hereby certifies that he/she is the duly elected and qualified Secretary and the custodian of the books and records and seal of Alset Technologies Group, Inc., a corporation duly formed pursuant to the laws of the State of Arizona, and that the foregoing is a true record of a resolution duly adopted at a meeting of the Board of Directors, and that said meeting was held in accordance with state law and the Bylaws of the above-named Corporation on April 1, 2003, and that said resolution is now in full force and effect without modification or rescission.

IN WITNESS WHEREOF, I have executed my name as Secretary and have hereunto affixed the corporate seal of the above-named Corporation this 12 day of April, (year) 2003.

CEO ROBERT ALLEN BERMAN

A True Record. AUTHORIZED INS RPB

Attest.

Nathian Myers

Secretary

Nathian Myers

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STATE OF ARIZONA

AHAAAPAK

COUNTY OF Maricopa

The foregoing instrument was acknowledged before me this 16 day of Feb 1 20 03

By Nathan Myers

Notary Public

My Commission Expires: June 11 2003

PATRICIA PEREZ
Notary Public - Arizona
Maricopa County
My Commission Expires
June 11, 2003