

Corporate Resolution for **Crawford Money Corporation**

Approved by the Board of Directors November 22, 2022

Resolution 2022.11.22

Resolution I:

Initial Stock Authorization

RESOLVED: that Crawford Money Corporation shall authorize 1,000,000 shares of common stock for .01 cents per share.

Resolution II:

Initial Stock Issuance

RESOLVED: that Crawford Money Corporation shall issue 1,000,000 shares of common stock to Jason P Crawford in exchange for \$10,000 cash or equal value trade. This sale of stock shall be recorded in the company financial records and a certificate of stock shall be created and filed with the State of Nebraska.

Resolution III:

Shareholders, Board of Directors, Officers

RESOLVED: that Jason P Crawford shall become the primary Shareholder, Chair of the Board of Directors, CEO, CFO, and COO, effective on November 22, 2022.

IN WITNESS WHEREOF, the undersigned hereby certifies that the above resolution was adopted by a meeting of the Board of Directors of Crawford Money Corporation on November 22, 2022.

Signature:



Date:

11/22/2022

Printed Name:

Jason P Crawford

Title:

Majority Shareholder
Incorporator
Chair of the Board of Directors
Chief Executive Officer

Address:

1500 Adams Street Blair NE 68008