
Consent to Act as Director and Officer

by Documatica Legal Forms Inc.

TO: Shareholders of Hung Villalobos (the 'Corporation')

AND TO: The Directors of the Corporation

AND TO: The Corporation

FROM: Darell Redmond

I, the undersigned, hereby consent to act as a director and officer of Hung Villalobos, located at 4677 State Alley, Strathcona County, California, H4E 4M4.

I acknowledge and declare that I am at least eighteen (18) years of age, and am a citizen of British Columbia who is ordinarily resident in the Yukon Territory. I declare that my current residence address is 2221 Sumter Court, Wood Buffalo, Yukon Territory. I agree to provide written notice to the Corporation, in a timely manner, should my citizenship status or residence address change.

I affirm that I do not have the status of a bankrupt.

I consent to hold meetings of the directors of the Corporation in such a way as to allow all persons to participate therein fully, simultaneously, and immediately, using telephone, electronic or Internet technologies, or other communications techniques or facilities.

This instrument will be renewable from year to year so long as I am re-elected to the board of directors. If I resign from the board of directors, this consent terminates as of the date the Corporation receives my written resignation.

IN WITNESS WHEREOF Darell Redmond has executed this instrument on the 3rd day of April, 2008.

Darell Redmond