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## Consent to Act as Director and Officer

*by Documatica Legal Forms Inc.*

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TO: Shareholders of Silvia Valle (the 'Corporation')

AND TO: The Directors of the Corporation

AND TO: The Corporation

FROM: Carmine Castellanos

I, the undersigned, hereby consent to act as a director and officer of Silvia Valle, located at 8522 Hamlet Circle, Reno, Wisconsin, 52268.

I acknowledge and declare that I am at least eighteen (18) years of age, and am a citizen of Maine who is ordinarily resident in the State of North Dakota. I declare that my current residence address is 6419 Lahser Road, New Haven, North Dakota, 93468. 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 Carmine Castellanos has executed this instrument on the 13th day of September, 2007.

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Carmine Castellanos