

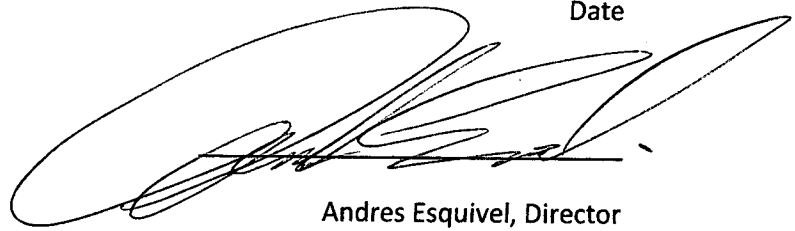
CONSENT OF ALL MEMBERS OF THE BOARD OF DIRECTORS OF XTAGGED,  
INC. IN LIEU OR ORGANIZATIONAL MEETINGS

THE UNDERSIGNED, being the sole Director of XTAGGED, INC. (The Corporation) and as such, the Board of Directors, does hereby consent to, affirm, and approve granting one-hundred and fifty thousand shares (100,000) of stock of the Corporation to \_\_\_Ryion Kelley Butcher ("Business Associate") in exchange for five thousand (\$5,000) US Dollars. Business Associate has affirmed their status as an Accredited Investor under US and State Securities Laws and will be taking an active role in the business of the Corporation. It is noted that the leadership structure of the Corporation is not changed by this act.

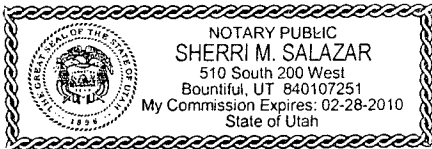
IN WITNESS WHEREOF, Andres Esquivel, the sole Director, and therefore the Board of Directors of the Corporation, has caused this CONSENT OF ALL MEMBERS OF THE BOARD OF DIRECTORS OF XTAGGED, INC. IN LIEU OF ORGANIZATIONAL MEETING to be executed as of the date below.

04/07/09

Date



Andres Esquivel, Director



State of Utah  
County of Davis

on 4/7/2009 ~~person~~ personally  
appeared Andres Esquivel JR.

Sherrri Salazar