

CHINA SILICON VALLEY BUSINESS DEVELOPMENT

Action by Written Consent of the Board of Directors

September 9, 2014

Pursuant to the California Nonprofit Public Benefit Corporations Code, the undersigned, being all of the members of the Board of Directors of China Silicon Valley Business Development, a California Corporation (the "Company"), hereby adopt the following resolutions by unanimous written consent without a meeting in accordance with Article 5 of the Bylaws of the Company.

1. **11TH ANNUAL GLOBAL CALIFORNIA CONFERENCE**

By exchange of emails (attached), the Board approved the participation of China Silicon Valley in the 11th Annual Global California Conference, on condition that that participation comply fully with the Policy Manual of the Company. It was therefore:

RESOLVED, that the Company participate in the 11th Annual Global California Conference, on condition that that participation comply fully with the Policy Manual of the Company on the terms summarized in the attached emails.

2. **EMAIL IN LIEU OF SIGNATURE**

Given the inconvenience of physical signatures, the Board:

RESOLVED, that the attached exchange of emails will be effective to evidence the unanimous consent of the Board to the immediately preceding Resolution.

/s/

Thomas M. Shoesmith
Secretary