

**Deloycheet, Inc. Annual Meeting
Certificate and Report of Inspector of Elections**

I, the undersigned, duly appointed Inspector of Elections at the Annual Stockholders meeting of Deloycheet, Inc. held on Friday, October 7, 2015 do hereby report:

- 1 The number of shares of Common Stock of Deloycheet, Inc. issued and outstanding are:
42,500
- 2 The number of shares entitled to vote for the election of directors at said meeting are:
39,107
- 3 There were present at said meeting in person or by proxy, stockholders holding shares totaling:
18,164
- 4 The quorum requirement for Deloycheet, Inc is 45%. The stock outstanding entitled to vote at this meeting are:
46.45%
- 5 We received the votes for directors at said meeting.

| | |
|------------------------|--------|
| Alfred Demientieff, Jr | 12,009 |
| Rebecca Demientieff | 10,461 |
| Kathy Chase | 9,834 |
| Michael Peters | 9,233 |
| Beverly Turner | 4,455 |
| Byron Turner, Sr | 4,074 |
| Edward Savage | 3,805 |
| Ronald A. Demientieff | 589 |
| Angela A Holt | 33 |
| Undirected | - |
| | 54,492 |

- 6 The following persons received a majority of the votes cast:

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|---|
| Alfred Demientieff, Jr. Rebecca Demientieff Kathy Chase |
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- 7 Inspector of Elections

Audrey George

Friday, October 7, 2016