

**RESOLUTIONS OF CORPORATE
BOARD AUTHORIZING FILING FOR RELIEF
UNDER CHAPTER 11 OF
THE UNITED STATES BANKRUPTCY CODE**


I, the undersigned, Secretary of BULLIONDIRECT, INC. ("Corporation"), a Texas corporation, do hereby certify that at a meeting of the Board of Directors of this Corporation duly and regularly called and held in Travis County, Texas, on the 20th day of July, 2015, a quorum being present, the following resolutions were unanimously adopted and recorded in the minute books of this Corporation kept by me, and are in accord with and pursuant to the charter and by-laws of this Corporation and are now in full force and effect, to-wit:

RESOLVED that Dan Bensimon, President, Chief Restructuring Officer and Sole Director, is authorized for and on behalf of and as the act and deed of this Corporation to commence proceedings under Chapter 11 of Title 11 of the United States Bankruptcy Code ("Bankruptcy Code") and to execute and deliver all documents necessary to accomplish this purpose.

Further RESOLVED that Dan Bensimon, President, Chief Restructuring Officer, and Sole Director, is authorized to act in all matters as the duly selected representative of the Corporation in all matters relating to the Chapter 11 case, including the right to convert the Chapter 11 proceeding authorized hereunder to a proceeding for which this Corporation qualifies under any other Chapter of the Bankruptcy Code as it may exist from time to time.

Further RESOLVED that a retainer in an agreed amount will be paid to Martinec, Winn & Vickers, P.C., which retainer shall be held in trust in an amount of MWV's choosing and drawn down in accordance with the parties' agreement and applicable law.

IN WITNESS WHEREOF, I have hereunto subscribed my name by order of the Board of Directors of this Corporation this 20th day of July, 2015.


SECRETARY