

EXHIBIT 11:

**INNOVA GLOBAL INC. WRITTEN CONSENT OF THE
BOARD OF DIRECTORS DATED JANUARY 31, 2019**

**INNOVA GLOBAL INC.
WRITTEN CONSENT OF THE BOARD OF DIRECTORS**

January 31, 2019

The undersigned, constituting all members of the Board of Directors (the "Board of Directors") of INNOVA Global Inc., a California corporation (the "Company"), hereby adopt and approve the following resolutions by written consent in accordance with Section 307(b) of the California Corporations Code, as amended.

Appointment of Officers

WHEREAS, effective immediately, the Board of Directors wishes to appoint Jon Spencer as President, Chief Executive Officer, and Allison Stephenson as Vice President and Secretary, to serve as officers of the Company;

RESOLVED, effective immediately, that Jon Spencer and Allison Stephenson are hereby added as officers of the Company;

RESOLVED, that, following the appoints set forth above, the officers of the Company in their entirety currently consist of:

Jon Spencer	President, Chief Executive Officer
Allison Stephenson	Vice President and Secretary


General Authorization

RESOLVED, that the officers of the Company, and each of them are hereby authorized, for and on behalf of the Company, to execute and deliver other instruments and to take such other action as such officers, or any of them, may deem necessary or advisable to carry out the purposes of the foregoing resolutions.

RESOLVED, that all actions of the officers of the Company prior to the date of these resolutions, with respect to the transaction contemplated hereby be, and such actions hereby are, approved, ratified and confirmed in all respects.

IN WITNESS WHEREOF, the undersigned have executed this written consent effective as of the date first written above.

Board of Directors:



Chad Danard



Jon Spencer



Norm Rokosh