

CORPORATE RESOLUTION

EXCERPT FROM MINUTES OF MEETING OF THE BOARD OF DIRECTORS OF RELIABLE INVESTMENTS LLC

AT THE MEETING OF DIRECTORS OF RELIABLE INVESTMENTS LLC, DULY NOTICED AND HELD ON January 8th, 2016, A QUORUM BEING THERE PRESENT, ON MOTION DULY MADE AND SECONDED. IT WAS RESOLVED THAT Ricardo Wilkins, BE AND IS HEREBY APPOINTED, CONSTITUTED AND DESIGNATED AS AGENT AND ATTORNEY-IN-FACT WITH FULL POWER AND AUTHORITY TO ACT ON BEHALF OF THIS CORPORATION IN ALL BIDDING, CONCERNS AND TRANSACTIONS WITH THE FOLLOWING STATES:

Connecticut, Delaware, Maine, Massachusetts, Maryland, New Hampshire, New Jersey, New York, Pennsylvania, Rhode Island, Vermont, West Virginia, Illinois, Minnesota, Montana, North Dakota, Wisconsin, Mississippi, North Carolina, Oklahoma, South Carolina, Texas

AND ANY OF ITS AGENCIES, DEPARTMENTS, EMPLOYEES OR AGENTS, INCLUDING BUT NOT LIMITED TO, THE EXECUTION OF ALL BIDS, PAPER, DOCUMENTS, AFFIDAVITS, BONDS, SURETIES, CONTRACTS AND ACTS AND TO RECEIVE AND RECEIPT THEREFORE ALL PURCHASE ORDERS AND NOTICES ISSUED PURSUANT TO THE PROVISIONS OF ANY SUCH BID OR CONTRACT, THIS CORPORATION HEREBY RATIFYING, APPROVING, CONFIRMING AND ACCEPTING EACH AND EVERY SUCH ACT PERFORMED BY SAID AGENT AND ATTORNEY-IN-FACT.

I HEREBY CERTIFY THE FOREGOING TO BE
A TRUE AND CORRECT COPY OF AN EXCERPT OF THE MINUTES
OF THE ABOVE DATED MEETING OF THE BOARD OF DIRECTORS
OF SAID CORPORATION, AND THE SAME HAS NOT BEEN REVOKED
OR RESCINDED. THIS IS REVOKED ONCE THE SAID AGENTS
EMPLOYMENT WITH RELIABLE INVESTMENTS LLC IS
TERMINATED.

ANTHONY OBIAKO 

MEMBER/OFFICER

DATE

1/8/2016