

UNANIMOUS WRITTEN CONSENT OF THE BOARD OF DIRECTORS
OF
MYTHICS, INC.

The undersigned, being all the members of the Board of Directors of MYTHICS, INC., a Virginia corporation ("Mythics" or the "Corporation"), acting pursuant to the Virginia Stock Corporation Act (VSCA"), section 13.1-685 of the Code of Virginia, 1950, as amended, and in accordance with the Corporation's Bylaws, hereby waive the requirements of notice under the VSCA and consent to, take and adopt the following resolutions and actions by this written consent ("Consent"):

WHEREAS, at various times the Board of Directors of Mythics has designated certain Officers and Employees of the Corporation as having signature authority for the Corporation or its wholly owned subsidiary, Emergent, LLC; and

WHEREAS, to set forth and reconfirm such signature authority previously provided as well as to add additional individuals with authority for specific purposes; it is

RESOLVED: That Gary Newman, Albert Wergley, Richard Welborn, Peter Sirh, and Dale Darr are hereby authorized and directed to execute and deliver solicitations, proposals, contracts, representations, certificates, documents, instruments, letters and consents on behalf of the Mythics and Emergent (the "Companies"), that such execution and delivery shall be conclusive evidence of approval by the Companies, and that the Companies shall be bound thereby; and

That T. Scott Davis, Director, Partner Contracts, is hereby authorized and directed to execute and deliver solicitations, proposals, contracts, representations, certificates, documents, instruments, letters and consents on behalf of Mythics and Emergent as they are related to dealings with customers and the Companies' Channel Partners, including Oracle Corporation, and that such execution and delivery shall be conclusive evidence of approval by the Companies, and that the Companies shall be bound thereby; and

That Deonte J. Watters, Contracts Manager is hereby authorized to execute and deliver on behalf of Mythics and Emergent documents that consist of, and are limited to, Proposals and Responses to Customer Solicitations, Awards, Non-Disclosure and Confidentiality Agreements, and Representations and Certification Standard Forms required by the Companies' customers and business partners in the ordinary course of the Companies' business, and that such execution and delivery shall be conclusive evidence of approval by the Companies; and

That Cheryl A. Burns, Director of GSA Contracting for Mythics and Emergent, is hereby authorized to execute and deliver Modification requests to the General Services Administration (GSA") to modify the terms of the GSA Schedule contracts awarded to Mythics and Emergent

respectively and such execution and delivery shall be conclusive evidence of approval by Mythics or Emergent; and

That Scott Poteet and Stacy Tenney of the Mythics and Emergent Marketing Departments shall have signature authority limited to Marketing activities such as agreements for events hosted or sponsored by the companies, marketing collateral, and promotional items, etc., and

That Leslie Demchenko, Associate General Counsel of Mythics and Lynn Brogis, Director, Corporate Counsel of Emergent, are hereby authorized to execute and deliver on behalf of Mythics and Emergent, solicitations, proposals, contracts, awards, representations, certificates, and agreements as they are related to dealings with customers, business partners, and government agencies in the ordinary course of Mythics and Emergent business, and that such execution and delivery shall be conclusive evidence of approval by the Companies; and

That Sheri Mullin, Senior Vice President, Human Resources is hereby authorized to execute and deliver on behalf of Mythics and Emergent documents related to the Human Resources operations of the Companies, including agreements with vendors, suppliers, and service providers, and documents related to employee relations matters, such as offer and termination letters, and separation agreements; and

That Laura Miller, Manager of Benefits and HRIS, is hereby authorized to execute and deliver on behalf of Mythics and Emergent documents and agreements related to employee benefits and information systems; and

That Thomas Zell, Vice President, Information Technology, is authorized to execute and deliver documents and agreements regarding Mythics and Emergent Information Systems; provided, however, the amount of any financial commitment shall not exceed \$5,000 unless approved by Mythics Chief Financial Officer; and

That the following individuals shall have signing authority for Emergent, LLC for transactional documents, and are authorized to execute and deliver on behalf of the Emergent documents that consist of, and are limited to, Proposals and Responses to Customer Solicitations, Awards, Teaming Agreements, Non-Disclosure and Confidentiality Agreements, and Representations, Certifications and Standard Forms required by Emergent's customers and business partners in the ordinary course of Emergent's business and that such execution and delivery shall be conclusive evidence of approval by Emergent:

Cheryl Bums

Matt Frazee

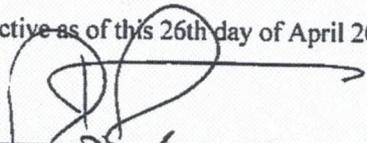
Parineeta Dumra; and

That to address specific, time sensitive situations when a signature is required for a customer transaction with Mythics or Emergent, typically when a representative of the Companies is on a

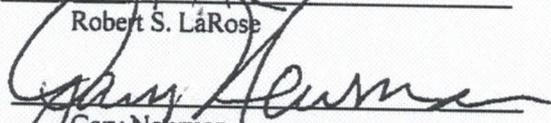
customer site, either Mythics President, Chief Financial Officer, General Counsel, or Executive Vice President and Special Counsel may provide written, limited authorization for such representative to execute agreements for the Companies.

This Consent in Writing shall be effective as of this 26th day of April 2018.

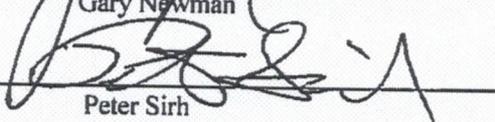
DIRECTORS:



Robert S. LaRose



Gary Newman



Peter Sirh

Richard Welborn

Albert Wergley

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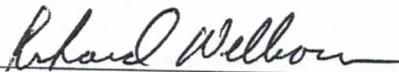
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