

LIMITED LIABILITY COMPANY RESOLUTION

Minutes of a meeting of the Members and Managers of Voelkel McWilliams Construction, L. L. C., held at 4 St. Ann Drive, Mandeville, Louisiana, on January 2, 2019 pursuant to the Articles of Organization, Article 3, authorizing certain individuals to sign documents on behalf of the Company.

The following members were present:

Paysse P. McWilliams

Daniel T. Voelkel

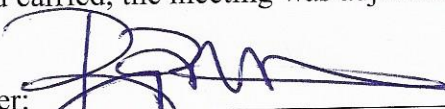
which constituted a quorum.

The following resolution was passed:

BE IT RESOLVED, that Paysse P. McWilliams, Manager is hereby authorized to enter into any contract or execute and deliver any instrument in the name of and on behalf of the Company.

Upon motion duly made, seconded and carried, the meeting was adjourned.

Manager:


Paysse P. McWilliams

Manager:


Daniel T. Voelkel