



CORPORATE RESOLUTION
Board of Directors
Balthazar Enterprises, Inc.

It is resolved by the Board of Directors of Balthazar Enterprises, Inc., d.b.a. Balthazar Electriks that it hereby ratifies and adopts the following policy regarding corporate authority:

“RESOLVED, by the board of Balthazar Enterprises, Inc., (d.b.a. Balthazar Electriks) that its President and Owner, Faustina Balthazar, is hereby authorized and empowered by the Board to take actions representing and binding the corporation.”

8 - 23 - 2018
Date

Anthony E. Rucker
Anthony E. Rucker, Corporate Secretary