



## CERTIFICATE OF LLC RESOLUTION

The undersigned Members of Palomar Modular Buildings LLC, an LLC, Name of Business Entity duly organized under the laws of Texas (hereinafter State of Organization "The LLC"), desires to grant signing and authority to certain person(s) described hereunder.

RESOLVED, that Jim Clayton is hereby authorized and approved to grant signing and authority to conduct business to any one of the following person(s): John Martin. The foregoing signing and authority granted shall include, but shall not be limited to, the execution of Deeds, powers of attorney, transfers, assignments, contracts, obligations, certificates, and other instruments of whatever nature entered into by this Corporation.

IN WITNESS WHEREOF, the undersigned has executed this instrument as of this day of July 7, 2017.

A handwritten signature in blue ink, appearing to read "JC", is written over a horizontal line.

Name of Member: Jim Clayton

Date: 07/06/2017