

CORPORATE RESOLUTION OF STELLA MAY CONTRACTING, INC.

The Board of Directors of Stella May Contracting, Inc. (the "Company"), a corporation organized in Maryland on January 6, 1995, and having its principal place of business at 1512 Edgewood Road, Edgewood, Maryland 21040, hereby certifies that the following is a true and correct copy of a resolution duly approved and adopted on December 15, 2017:

RESOLVED:

- On December 15, 2017, Stella Miller entered into a Stock Sale and Redemption Agreement with Harley Flack, W. Bradley Hanks and Christian Johansson. The following stock transfers and redemptions from Stella Miller were approved by the Board of Directors and completed:
 - o 283.33 shares were sold and transferred to Harley Flack
 - o 283.33 shares were sold and transferred to W. Bradley Hanks
 - o 283.33 shares were sold and transferred to Christian Johansson
 - o 4,150 Shares of stock were redeemed by the Company
- The Board of Directors approves all above mentioned stock transfers and corporate redemptions.
- The Company's Resident Agent was changed from Stella M. Miller, 1403 D Joppa Forest Drive, Joppa MD 21085 to Harley E Flack, II, 1512 Edgewood Road, Edgewood, MD 21040.
- The Board of Directors approved and completed \$1,755,000.00 of distributions to Stella Miller.
- Upon execution of this Corporate Resolution, Stella Miller hereby resigns as President and as a member of the Board of Directors.

I, Stella M. Miller, President, certify under the penalties of perjury that to the best of my knowledge, information, belief the foregoing resolution is true in all material respects.

I hereby consent to my designation in this document as current resident agent for this corporation.

Stella M. Miller 12-14-17
Stella M. Miller (date)
President
Stella May Contracting, Inc.