

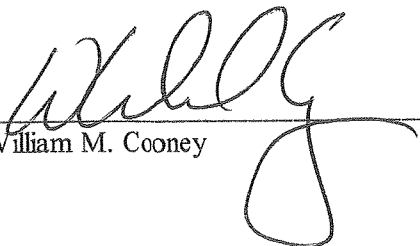
**IT IS FURTHER RESOLVED:** That William M. Cooney as Manager of the Company is hereby authorized to endorse, assign, transfer, mortgage or pledge bills receivable, warehouse receipts, bills of lading, stocks, bonds, real estate or other property now owned or hereafter owned or acquired by the Company as security for sums borrowed, and to discount the same, unconditionally guarantee payment of all bills received, negotiated or discounted and to waive demand, presentment, protest, notice of protest and notice of nonpayment.

**IT IS FURTHER RESOLVED:** That William M. Cooney as Manager of the Company is hereby authorized to enter into a written lease for the purpose of renting, maintaining, accessing and terminating a Safe Deposit Box.

**IT IS FURTHER RESOLVED:** That William M. Cooney as Manager of the Company is hereby authorized to authorize others to access account information and/or conduct transactions.

**IT IS HEREBY FURTHER RESOLVED:** That all actions prior to the date hereof by William M. Cooney as Manager of the Company, including, without limitation, relating to opening any deposit, checking or share account(s) for the Company are hereby ratified.

Dated: September 30, 2015

  
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William M. Cooney