

UNANIMOUS WRITTEN CONSENT  
OF  
THE BOARD OF DIRECTORS  
OF  
ADAPCO, INC. and RED RIVER SPECIALTIES, INC.

June 6, 2016

The undersigned, being all of the members of the boards of directors (the "Boards") of ADAPCO, Inc. and Red River Specialties, Inc. (collectively the "Corporations"), do hereby consent, to the following resolutions with the same force and effect as if such resolutions had been adopted at duly convened meeting meetings of the boards of directors of each of the Corporations.

WHEREAS, the Boards have determined that it is in the best interest of each of the Corporations to provide for the authorization of the following individuals with authority to execute contract bids for goods and services to their respective Corporations;

NOW THEREFORE, BE IT RESOLVED, that the following persons, hereby are, authorized to execute contract bids for goods and services for and on behalf of the corporations set forth opposite his name and to serve at the discretion of the Boards of Director:

Name:	Corporation
Jason Trumbetta	ADAPCO, Inc.
Andrew Pierce	Red River Specialties, Inc.

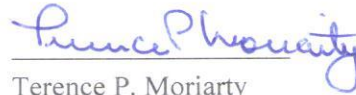
RESOLVED, that Jason Trumbetta and Andrew Pierce hereby are, authorized to do all acts and things and to sign, seal, execute, acknowledge, file, deliver and record all papers, instruments, agreements, documents and certificates, and to pay all charges, fees, taxes and other expenses, from time to time necessary, desirable or appropriate to be done, signed, sealed, executed acknowledged, filed, delivered, recorded or paid, under any applicable law, or otherwise, and to certify as having been adopted by the Boards any form of resolution required by any law, regulation or agency, in order to effectuate the purpose of the foregoing resolutions or any of them.

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IN WITNESS WHEREOF, the undersigned being the Boards of Directors of the Corporations have executed this consent as of the date first written above.



Frank P. Bergonzi



Terence P. Moriarty

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Stephen M. Burt

IN WITNESS WHEREOF, the undersigned being the Boards of Directors of the Corporations have executed this consent as of the date first written above.

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Frank P. Bergonzi

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Terence P. Moriarty



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Stephen M. Burt