




WALTER N. CARPENTER, JR., MAI
Cert Gen RZ1231
MARK G. CARPENTER, MAI
Cert Gen RZ935

CORPORATE RESOLUTION OF SIGNING AUTHORITY

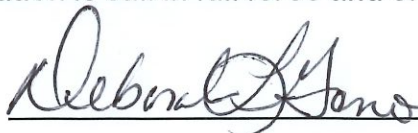
RESOLUTION OF: Pinel & Carpenter, Inc.

RESOLVED that the execution of Deeds, powers of attorney, transfers, assignments, contracts, obligations, certificates, and other instruments of whatever nature entered into by the Company directly or through a transfer agent or registrar for any stock company, acting in its capacity as a corporate director or exercising any and all other powers conferred upon it by the letters Patent incorporating it or by the law pertaining to such matters, shall be signed by any one of the persons listed below:

Name	Title	Specimen Signature
Walter N. Carpenter, Jr.	President	

I, Deborah L. Gano, the undersigned Secretary of Pinel & Carpenter, Inc.

HEREBY CERTIFY that the foregoing is a true and correct copy of a Resolution of the Board of Directors of said Company passed by a resolution of the said board dated on October 23, 2018 and that said Resolution is still in full force and effect.



Secretary

Corporate Seal

