

**CONSENT TO ACTION TAKEN IN LIEU OF THE ANNUAL MEETING OF
SHAREHOLDERS OF CAUSSEAUX, HEWETT & WALPOLE, INC. dBA CHW**

The undersigned, being all of the Stockholders and Directors of CAUSSEAUX, HEWETT & WALPOLE, INC. ("CHW"), hereby unanimously consent to the action taken as set forth in the following resolution:

RESOLVED, that the following persons hereby are, upon execution hereof, elected as officers and directors of the Corporation to serve for a period of time beginning on January 1, 2019, and ending on December 31, 2019, or in the case of each until his successor is subsequently elected and qualified in accordance with all governing documents of the Corporation:

Robert J. Walpole	Director	President & Secretary
Kevin W. Hewett	Director	Vice President & Treasurer
Gerard R Dedenbach	Director	Vice President
E.J. Bolduc, III	Director	Vice President

The signing of this consent by the undersigned Stockholders, which represent more than 70% of the outstanding shares, constitutes full ratification of the action taken as set forth in the foregoing resolution.



Robert J. Walpole

January 1, 2019



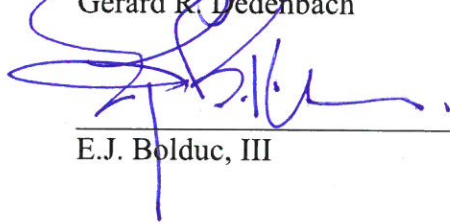
Kevin W. Hewett

January 1, 2019



Gerard R. Dedenbach

January 1, 2019



E.J. Bolduc, III

January 1, 2019