

**CORPORATE RESOLUTION**

I, **MICHAEL A. HARTMAN**, as Secretary of **HARTMAN CIVIL CONSTRUCTION COMPANY, INC.**, a corporation duly organized and existing under the laws of the State of Florida (the "Corporation"), hereby certifies that on the 12<sup>th</sup> day of December, 2017, the Directors and Shareholders of the Corporation adopted the following preambles and resolution by written consent in lieu of a special meeting of the Directors and Shareholders of the Corporation:

RESOLVED, that the Secretary of the Corporation is hereby directed to execute a corporate resolution thereby approving and ratifying on the corporate books as follows:

RESOLVED, that the Corporation hereby acknowledges receipt of the Notice of Shareholder, **JAMES E. SCOTT**, of his intent to sell his 400 collective shares of (Class A common) stock of **HARTMAN CIVIL CONSTRUCTION COMPANY, INC.**, which shares stand in his name on the books of the corporation and are represented by Certificate Number 2.

RESOLVED, that the Corporation hereby acknowledges receipt of an Offer to Purchase Stock from **MICHAEL A. HARTMAN** for four hundred (400) shares for the purchase price of [REDACTED]

RESOLVED, that the corporation and **MICHAEL A. HARTMAN**, agree to indemnify **JAMES E. SCOTT**, from any liability associated with any of the Corporation's creditor accounts that **JAMES E. SCOTT**, may have guaranteed during his tenure as an officer, director, or shareholder of the Corporation.

RESOLVED, that the Corporation shall redeem said stock from the above shareholder and reissue a new certificate to **MICHAEL A. HARTMAN**.

RESOLVED, that it is in the best interest of the Corporation to accept such offer and therefore the Secretary is hereby directed to transfer and issue a new stock certificate and insure that the corporate book reflect the new percentage of the Corporation's ownership in accordance with the Offer to Purchase Stock dated December 12, 2017, which calculation shall include existing stock certificate number 1 owned by **MICHAEL A. HARTMAN**, as follows:

<b>MICHAEL A. HARTMAN -</b>	<b>600 Shares, Certificate #1</b>
	<b>400 Shares, Certificate #3</b>
<b>TOTAL</b>	<b><u>1,000 Shares = 100%</u></b>

RESOLVED, that **JAMES E. SCOTT'S** Resignation as vice-president and director of the Corporation is hereby accepted and that **CLARENCE ALBERT**, continue to serve as the sole vice-president of the Corporation.

RESOLVED FURTHER, that the secretary of the Corporation shall spread copies of the Corporate Resolution, Shareholder Notice and Newly issued Stock Certificate in the Corporate Book.

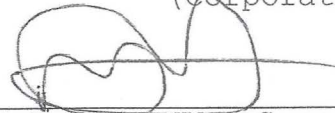
FURTHER RESOLVED, that the Corporation continues to authorize its' President, **MICHAEL A. HARTMAN**, to execute any and all documents, all of which are necessary or desirable, the execution thereof by the President to be conclusive evidence of the approval of such form and substance by the President, and to do any and all things, which in his discretion, he may deem necessary or desirable to effectuate the foregoing resolution and to carry out the purposes thereof, and to do any and all other things that are necessary to complete the corporation's business.

As Secretary of the Corporation, I further certify that the foregoing preambles and resolutions have not been repealed, annulled, altered or amended in any respect, but remain in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and seal as secretary of the Corporation this 12<sup>th</sup> day of December, 2017.

**HARTMAN CIVIL CONSTRUCTION  
COMPANY, INC.**

(Corporate Seal)



---

**MICHAEL A. HARTMAN, Secretary**