

SILVER SIDES, LLC

**Written Consent of the Sole
Manager in Lieu of a Special Meeting**

The undersigned, being the sole manager of Silver Sides LLC, a Delaware limited liability company (the "Company"), acting in lieu of a special meeting pursuant to the provisions of Section 18-404(d) of the Delaware Limited Liability Company Act, does hereby (i) wave all notice of the time, place and purpose of the meeting, and (ii) adopt, authorize, confirm, consent to and ratify as the actions of the Company's Manager (the "Manager"), the following:

WHEREAS, the Company desires to appoint Richard W. Hawthorne ("Hawthorne") as Vice President of the Company;

NOW, THEREFORE, BE IT:

RESOLVED, that Hawthorne is hereby appointed to be the Vice President of the Company. Hawthorne is hereby authorized and directed to use the title "Vice President," and to execute and deliver such other documents as Hawthorne shall deem necessary, appropriate or desirable in order to accomplish the business of the Company, and the actions contemplated thereby, the taking of such further action and the execution and delivery of such other documents to be conclusive evidence of such necessity, appropriateness or advisability; and

FURTHER RESOLVED, that facsimile signatures hereon, or such received by e-mail delivery of a ".pdf" format data file, shall have the same legal force and effect as original signatures.

IN WITNESS WHEREOF, the undersigned Manager of the Company has executed this Written Consent of the Sole Manager in Lieu of a Special Meeting as of September 21, 2015.



Alan Pike
Sole Manager
Silver Sides LLC