

**ACTION BY UNANIMOUS WRITTEN CONSENT
IN LIEU OF
THE ORGANIZATIONAL MEETING OF THE DIRECTORS OF
MIXSON ASSEMBLY, INC.**

The undersigned, being the sole directors of Mixson Assembly, Inc. ("Assembly"), by written consent in lieu of a meeting, hereby consent to and adopt the following resolutions of Board of Directors of Assembly and hereby direct that this written consent be filed with the minutes of the proceedings of the Board of Directors of Assembly:

RESOLVED, that the following officers of the Assembly are hereby appointed as follows:

Mark Lipsmeyer- President
Richard Whiteley - Vice-President
Robert Pickard – Secretary
Richard Whiteley - Treasurer

The undersigned, being the sole directors of Assembly hereby consent to and take the foregoing action by written consent, without a meeting effective as of the ____ day of April, 2017.



Mark Lipsmeyer, Director



Robert Pickard, Director



Richard Whiteley, Director