

**CONSENT OF DIRECTORS  
OF THE RAFTT CORPORATION**  
(a Texas Corporation)

The undersigned, being the Directors of The RAFTT Corporation, a Texas corporation (the "Corporation") entitled to vote upon the resolutions hereinafter set forth as if the same had been submitted at a formal meeting of the Board of Directors of said Corporation duly called and held for the purpose of acting upon such resolutions, do hereby consent that the following resolutions are deemed to be adopted to the same extent and to have the same force and effect as if adopted by unanimous vote at a formal meeting of the Board of Directors of the Corporation duly called and held for the purpose of acting upon proposals to adopt such resolutions:

**RESOLVED**, that the following individuals shall serve as officers of the Corporation for the ensuing year and until his successor has been duly elected and qualified:

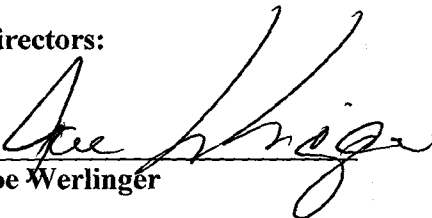
President	Joe Werlinger
Secretary	Glen Runnels
Treasurer	Glen Runnels

These officers and any others subsequently appointed shall have the powers of office specified in the bylaws approved below.

**RESOLVED FURTHER**, that Glen C. Runnels is appointed registered agent of the Corporation and that the registered office of the corporation be changed to 701 North Post Oak Drive, Suite 350 Houston, Texas 77024.

**RESOLVED FURTHER**, that these resolutions be deemed effective as of the 27<sup>th</sup> day of June 2017.

**Directors:**

  
Joe Werlinger

  
Glen C. Runnels