

**CONSENT TO THE RESOLUTIONS OF
THE MANAGERS OF
A.W. HOLDINGS, LLC**

The undersigned, being all of the Managers of A.W. Holdings LLC, an Indiana limited liability company ("Company"), formed under the provisions of the Indiana Business Flexibility Act, as amended, consent to the following action being taken by the Company in lieu of a meeting of the Managers.

RESOLVED: That the Managers of the Company hereby elect Mr. Douglas S. Beebe to fill the office of President of the Company, to be effective as of July 1, 2017.

That the Managers do hereby authorize and empower Mr. Douglas S. Beebe, in his role as President of the Company, to negotiate on behalf of the Company, matters related to the ordinary operation of the Company's day-to-day business, a contract or contracts, containing terms and conditions that he may deem advisable, with any of the fifty (50) states within the United States of America. Agreements which would materially change the business or strategy of the Company or which are related to the sale or disposition of substantial portions of the Company's assets or business shall require additional approval as identified in the Company's organizational documents.

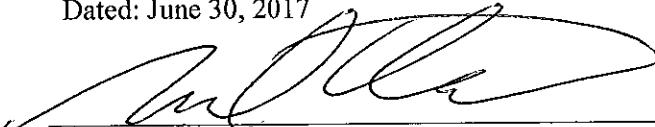
RESOLVED FURTHER: That Mr. Beebe is hereby authorized to execute said contract or contracts on the Company's behalf without any further consent of the Managers.

RESOLVED FURTHER: That Mr. Beebe is hereby granted the power and authority to do all things necessary to implement, maintain, amend, renew, or take any other action deemed necessary regarding said contract or contracts.

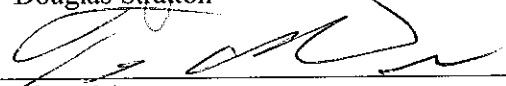
RESOLVED FURTHER: That Mark T. Flegge is hereby authorized to take any of the aforementioned actions in the absence of Mr. Beebe.

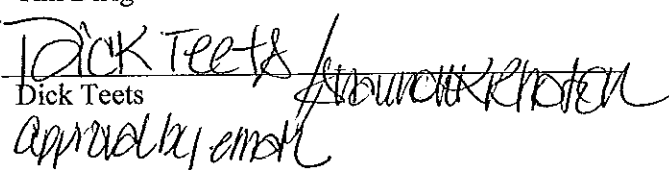
RESOLVED FURTHER: That these consent resolutions shall be in lieu of a meeting of the Managers, and shall be filed in the minute book of the Company in place of minutes of such meeting.

Dated: June 30, 2017

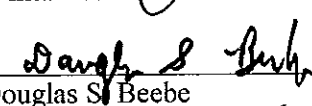

Michael Cahill

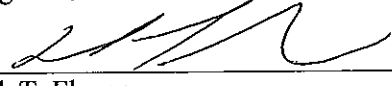

Douglas Stratton


Tim Dirig


Dick Teets
approval by email


William J. Swiss


Douglas S. Beebe


Mark T. Flegge

**CONSENT TO THE RESOLUTIONS OF
THE MANAGERS OF
A.W. HOLDINGS, LLC**

The undersigned, being all of the Managers of A.W. Holdings LLC, an Indiana limited liability company ("Company"), formed under the provisions of the Indiana Business Flexibility Act, as amended, consent to the following action being taken by the Company in lieu of a meeting of the Managers.

RESOLVED: That the Managers of the Company hereby elect Mr. Douglas S. Beebe to fill the office of President of the Company, to be effective as of July 1, 2017.

That the Managers do hereby authorize and empower Mr. Douglas S. Beebe, in his role as President of the Company, to negotiate on behalf of the Company, matters related to the ordinary operation of the Company's day-to-day business, a contract or contracts, containing terms and conditions that he may deem advisable, with any of the fifty (50) states within the United States of America. Agreements which would materially change the business or strategy of the Company or which are related to the sale or disposition of substantial portions of the Company's assets or business shall require additional approval as identified in the Company's organizational documents.

RESOLVED FURTHER: That Mr. Beebe is hereby authorized to execute said contract or contracts on the Company's behalf without any further consent of the Managers.

RESOLVED FURTHER: That Mr. Beebe is hereby granted the power and authority to do all things necessary to implement, maintain, amend, renew, or take any other action deemed necessary regarding said contract or contracts.

RESOLVED FURTHER: That Mark T. Flegge is hereby authorized to take any of the aforementioned actions in the absence of Mr. Beebe.

RESOLVED FURTHER: That these consent resolutions shall be in lieu of a meeting of the Managers, and shall be filed in the minute book of the Company in place of minutes of such meeting.

Dated: June 30, 2017

Michael Cahill

William J. Swiss

Douglas Stratton

Douglas S. Beebe

Tim Dirig

Mark T. Flegge

Dick Teets