

## **CONSENT TO ACTION WITHOUT MEETING**

Written consent to action without meeting of the sole director of **Miguez Fuel, LLC** (the "Corporation") dated this 20<sup>th</sup> day of October, 2014.

### **BACKGROUND:**

- A. The Corporation is a corporation organized and operating under the laws of the State of Louisiana.

### **IT WAS RESOLVED THAT:**

1. Resolution authorizes **George W. Aitken** to Bid, Execute, & Sign any and all Fuel & Lubricant Bids and or Contracts on behalf of **Miguez Fuel, LLC**.
2. Any one director or officer of the Corporation is authorized to sign all documents and perform such acts as may be necessary or desirable to give effect to the above resolution.
3. The Secretary of the Corporation is directed to update the minute book of the Corporation, as appropriate.

Dated in the State of Louisiana on the 20<sup>th</sup> Day of October, 2014.



Blake J. Miguez