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**UNANIMOUS WRITTEN CONSENT  
IN LIEU OF A MEETING  
OF  
THE MANAGERS AND DIRECTORS OF:  
CB GENERAL HOLDINGS, LLC and  
GALLS, LLC**

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September 16, 2019

The undersigned, being all the members of the board of managers / directors, as applicable (the "Boards"), of each of (i) CB General Holdings, LLC, and (ii) Galls LLC (each, individually, a "Company"), do hereby consent and adopt the following resolutions:

**ADDITION OF OFFICER**

**RESOLVED:** That the Boards hereby appoint the following person as an officer of each Company:

David J. Scheve, Chief Financial Officer, Treasurer and Secretary

**RESOLVED:** That as the Chief Financial Officer, Treasurer and Secretary of each Company, acting on behalf of each Company, the officer named herein is authorized, empowered and directed, (i) to execute, enseal and deliver in the name of and on behalf of each Company any and all documents, agreements and instruments to conduct business on behalf of each Company, all with such changes therein as any such officers may deem necessary or desirable, and (ii) to take such action (including without limitation the filing of any and all applications and the payment of any and all filing fees and expenses), or to cause each Company or any other person to take such action as may in the judgment of the officer so acting be necessary or desirable in connection with, or in the Judgment of the officer so acting be necessary or desirable in connection with, or in furtherance of, the business of each Company, and the execution and delivery of any such document, agreement or instrument or the taking of any such action shall be conclusive evidence of such officer's authority hereunder to so act.

**RESOLVED:** That the Boards ratify, confirm and approve all actions previously taken by the officers of each Company in connection with any and all of the transactions referred to in or contemplated by any of the foregoing resolutions.

**RESOLVED:** That this unanimous written consent may be executed by facsimile, electronic transmission (including by .pdf) or otherwise, in one or more


counterparts, each of which will be deemed an original, but which shall together constitute on and the same document.

**RESOLVED:** To direct that these resolutions be filed with the records of each Company.

*[Remainder of the page left intentionally blank]*

**IN WITNESS WHEREOF**, this consent shall be effective as of the date first set forth above.

**CB GENERAL HOLDINGS, LLC; and  
GALLS LLC;**

  
\_\_\_\_\_  
Adam Blumenfeld

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Andrew J. Janower

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Samuel P. Bartlett

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Alex Weiss

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Paul Tarvin

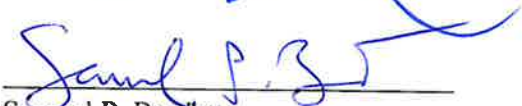
  
\_\_\_\_\_  
Michael Wessner

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Paul Tarvin

  
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Michael Wessner

*[Signature Page to 09.16.2019 consent]*

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*[Signature Page to 09.16.2019 consent]*