

**CONSENT TO INSTALL ADAM ASHBY HUGHEY AS
PRESIDENT AND CHIEF EXECUTIVE OFFICER
OF
LILAC, LLC**

The undersigned, being all the voting members of Lilac, LLC, an Oklahoma limited liability company (the "Company") by executing this Consent with majority approval do hereby authorize, approve and consent to install Adam Ashby Hughey as President and Chief Executive Officer.

This is a required action triggered by the October 03, 2019 Operating Agreement. The effective date of Adam Ashby Hughey's defaults to the Initial installation of Adam Ashby Hughey as President and Chief Executive Officer. This ballot requires a majority vote. Your signature is consent to the ballot.

Forrest Sterling Haynes

DocuSigned by:
Forrest Haynes 10/4/2019
73B291E4BC32446...

Abigail Lin Hughey

DocuSigned by:
Abigail Hughey 10/4/2019
034267B9F0FD44F...

Adam Ashby Hughey

DocuSigned by:
Adam Hughey 10/4/2019
4294A4A8CD2A470...

Lori Lin Hughey

DocuSigned by:
Lori Hughey 10/4/2019
69E2770892D74D4...

Paul Daniel Hughey

DocuSigned by:
Paul Hughey 10/4/2019
57DDF407B98C484...