

**FORTRESS GLOBAL LLC**

**Written Consent of Sole Member**

The undersigned, being the Sole Member and Managing Member of Fortress Maritime, LLC (the "Company"), a limited liability company organized and existing under the laws of the Commonwealth of Puerto Rico with address 954 Ponce de Leon, Suite 406, San Juan, Puerto Rico, 00907, and with registry number: 405832, hereby takes the following actions and adopts the following resolutions by written consent:

**WHEREAS**, the Company is a limited liability company organized and validly exists under the laws of the Commonwealth of Puerto Rico;

**WHEREAS**, the sole member of the Company deems it advisable and in the best interest of the Company to adopt the following resolutions:

**"BE IT RESOLVED**, that the following persons are appointed to the office(s) indicated next to their names to serve until their successor(s) shall be duly elected, unless he or she resigns, is removed from office or is otherwise disqualified from serving as an officer of this Company, to take their respective office(s) immediately upon such appointment:

<b>Office</b>	<b>Name</b>
President and Chief Executive Officer	David J. Hancock
Senior Vice President	Leonard O. Toon Jr III
Senior Vice President	Jordan R. Molatch
Senior Vice President	Aaron W. Vick
Secretary	Lynda T. Cao

**"BE IT FURTHER RESOLVED**, that the officers of this Company are, and each acting alone is, hereby authorized to do and perform any and all such acts, including execution of any and all documents and certificates, as such officers shall deem necessary or advisable, to carry out the purposes and intent of the foregoing resolutions;"

**"BE IT FURTHER RESOLVED**, that any actions taken by such officers prior to the date of the foregoing resolutions adopted hereby that are within the authority conferred thereby are hereby ratified, confirmed and approved as the acts and deeds of this Company."

**IN WITNESS WHEREOF**, the undersigned, being the sole member of the Company, has executed this written consent to action as of this 1<sup>st</sup> day of June, 2018.



**FORTRESS GLOBAL, LLC**

By: David J. Hancock  
Name: David J. Hancock  
Title: Managing Member