

**MEMBER REPRESENTATIVE RESOLUTION
OF
OXBOW DATA MANAGEMENT SYSTEMS, LLC
March 16, 2020**

Under and in accordance with the Nebraska Model Business Corporation Act, NE REV ST § 21-201 *et seq.*, as amended, the undersigned, as the Member Representative of McCallie Associates, Inc., the sole member of Oxbow Data Management Systems, LLC, a Nebraska limited liability company (the "***Company***"), and being entitled to vote upon the resolutions set forth below, does hereby consent that such resolutions are deemed to be adopted to the same extent and to have the same force and effect as if such recitals and resolutions were adopted by unanimous vote at a special meeting of the Member duly called and held for the purpose of acting upon proposals to adopt such resolutions.

Resignation of President

RESOLVED, that the resignation of Brian Bald from the position of President of the Company be, and hereby is, accepted effective immediately.

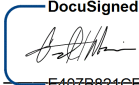
Appointment of President and Presidential Powers

RESOLVED, that pursuant to Section 5.3 of the Amended & Restated Operating Agreement of the Company (the "Operating Agreement," which term includes all amendments and modifications thereto), Charles Jones be and hereby is appointed as President of the Company, to hold the office until his successor has been duly appointed and qualified in accordance with the Operating Agreement, or until his earlier death, resignation or removal.

RESOLVED, that the President of the Company shall be vested with such duties, powers and authority as set out in and subject to the Operating Agreement.

IN WITNESS WHEREOF, the undersigned, being the Member Representative of the sole Member of the Company, has duly executed this Resolution as of March 16, 2020.

MCCALLIE ASSOCIATES, INC.

By: 
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George Wasenius
Member Representative