

ACTION BY WRITTEN CONSENT

20-31340-01
03037850

OF

THE SOLE MEMBER

OF

APTIM FEDERAL SERVICES, LLC

The undersigned, being the sole member (the "**Member**") of Aptim Federal Services, LLC, a Louisiana limited liability company (the "**Company**"), does hereby authorize, consent to, and approve the adoption of the following resolutions, and the actions provided therein, as of the 6th day of March, 2019 (the "**Effective Date**"), and adopt such resolutions with the same force and effect as if approved and adopted at a duly convened meeting of the Member.

Appointment of Certifying Official of the Company

WHEREAS, the Member deems it advisable and in the best interests of the Company to appoint one or more Certifying Officials of the Company for the purpose of attesting to various statements of fact or otherwise required in certain states where the Company conducts its business activities.

NOW, THEREFORE, BE IT:

RESOLVED, that Mark O. Somerville be, and hereby is, appointed as Certifying Official of the Company, to serve in accordance with the Written Operating Agreement of the Company, applicable law or regulation, and at the discretion of the Member.

General Authorization

FURTHER RESOLVED, that, without in any way limiting the authority hereby granted, that any officer of the Company or other person designated in writing by such officer (an "**Authorized Person**") Authorized Person be, and hereby is, authorized, empowered, and directed to take any and all actions and steps, to pay all such costs, expenses and charges, and to prepare, execute, deliver and file all such notices, reports, schedules, statements, consents, receipts, officers' certificates and such other documents, instruments and agreements as may be necessary, advisable, convenient or proper in the name of the Company and on behalf of the Company as he or she shall determine to be necessary, appropriate or advisable to carry out the foregoing resolutions and the intent thereof and the transactions contemplated therein, such determination to be conclusively evidenced by the taking of such actions and steps or the execution and delivery of such officers' certificates, documents, and instruments;

611138

Rec'd. in LAT-03/08/2019

IN WITNESS WHEREOF, the undersigned, being the sole member of Aptim Federal Services, LLC, has executed this Action by Written Consent as of the Effective Date.

SOLE MEMBER:

APTIM GOVERNMENT SOLUTIONS, LLC

By: Joshua DeCuir

Name: Joshua A. DeCuir

Title: Assistant Secretary