

**RESOLUTIONS ADOPTED BY THE  
UNANIMOUS WRITTEN CONSENT OF THE**

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**MEMBERS OF ENERGY PROFESSIONALS, LLC**

We, the undersigned, being all members of ENERGY PROFESSIONALS, LLC a Florida limited liability company, do by this writing take the following actions and adopt the following resolutions:

**WHEREAS**, ENERGY PROFESSIONALS, LLC deems it advisable and in the best interest of this Company to elect a CEO of the Company;

**NOW THEREFORE**, in view of the above, ENERGY PROFESSIONALS, LLC hereby resolves, as follows:

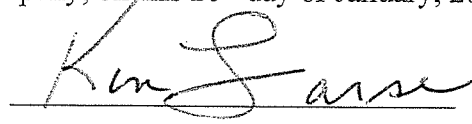
**RESOLVED:** That the following named person is nominated and elected to the office set forth below opposite his name, to hold office unless he resigns, is removed from office or is otherwise disqualified from serving as manager of this Company, to take his respective position immediately upon such appointment:

NAME	POSITION
Matt Judkin	CEO

**RESOLVED:** That the above-named CEO shall have the power, duties and responsibilities for entering into agreements, formulating policies, managing daily operations, and planning the use of materials and human resources.

**PASSED** by the members of the Company, on this 20<sup>th</sup> day of January, 2014.

Dated: 1-20-14

  
Kim Larsen