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H.E. HOLDINGS, LLC
RESOLUTION NUMBER: 0002

RESOLUTION OF H.E. HOLDINGS, LLC
TRANSFER OF CONTROLLING MEMBERSHIP INTEREST TO HALEY ESSIG

WHEREAS, upon all member(s) providing their written consent, Section 6.10 of H.E. Holdings, LLC Operating Agreement authorizes Action by members without a Meeting.

WHEREAS, John Paul Hoff currently owns 100% of the membership interest in H. E. Holdings, LLC, and seeks to transfer 75% of that interest to Haley Essig under Section 7.1 of the Operating Agreement.

THEREFORE, IT IS RESOLVED BY H.E. HOLDINGS, LLC AND ITS MANAGING MEMBER, JOHN PAUL HOFF AS FOLLOWS:

1. John Paul Hoff will transfer 75% of his H.E. Holdings, LLC membership interest and manager title to Haley Essig.
2. Haley Essig will obtain 75% of H.E. Holdings, LLC membership interest and become its managing member

2. This Resolution shall become effective upon the effectuation of License #12488 transfer.

DocuSigned by:
John Paul Hoff
1926BC873D3D406...
John Paul Hoff – H.E. Holdings, LLC - Managing Member

DATE: 10/25/2023