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THE BELL FIRM, P.A.

FROM THE DESK OF:
SHAWN K. BELL, ESQ

PARALEGALS:
Maureen E. Catalano
Barbara T. Girardin

March 8, 2018

Elvin Copp
15 Mill Rd
W. Cumberland, ME 04021

Randall Copp
Route 100
W. Cumberland, ME 04021

Re: CSG Properties, LLC

Dear Elvin and Randy:

This letter will confirm the fact that CSG Properties, LLC was organized as of January 5, 2018.

The Company is Member Run. As such, you will manage the business of the Company directly.

The Membership Interests in the Company will be issued to the following Members in the amounts designated:

Elvin H. Copp: 51%

Randall Copp: 49%

As requested, I will serve as Registered Agent for the Company. The Registered Agent is the party designated to receive complaints and service of process on the Company. The Registered Agent is also responsible for filing Annual Reports with the Maine Secretary of State and for preparing company minutes and keeping your Minute Book up to date. Please note that my annual fee for this service is \$200.00 (subject to inflationary increases).

I have filed for a Taxpayer Identification No. for the Company. The Taxpayer Identification No. is **82-4706403**.

Please remember to open up all of your bank accounts under the name of the Company with the new Taxpayer Identification Number. Please be certain to sign all documents relating to the Company as a Member of the Company, and not an individual.

810 LISBON STREET, P.O. BOX 1776, LEWISTON, MAINE 04241-1776

Tel. (207) 376-3330 FAX (207) 376-3326

bell@bellfirmmaine.com

CUMBERLAND SAND & GRAVEL, LLC
CERTIFICATE AS TO ACTION OF MEMBERS

The undersigned, being all of the Members of **Cumberland Sand & Gravel, LLC**, a Maine Limited Liability Company (the "Company"), pursuant to the Operating Agreement of the Limited Liability Company, hereby certify that the following votes of the Members were duly and unanimously adopted, and said votes have not been modified or rescinded and remain in full force and effect:

Voted: That the Operating Agreement of the Company dated February 22, 2010 be terminated, and replaced with the Limited Liability Company Agreement substantially in the form attached hereto as Exhibit "A."

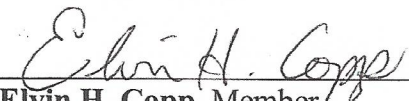
Voted: That the Company ratify, approve, and confirm the transfer of Forty-Nine Percent (49%) of the Membership Interests in the Company from Elvin H. Copp to Randall E. Copp.

Voted: That the Company be authorized to execute any and all documents which are necessary or appropriate to effectuate the aforementioned transactions.

Further

Voted: That Elvin H. Copp, Member of the Company, be authorized to execute any and all documents on behalf of the Company which are necessary or appropriate to effectuate the aforementioned matters.

Date: 3/13/18, 2018



Elvin H. Copp, Member