

**RESOLUTION OF THE SOLE MEMBER
OF
ROCKSTAR TRANSCO, LLC**

WHEREAS, Rockstar Transco, LLC (the "Company") was formed by the filing of a Certificate of Organization on February 24, 2015 with the Pennsylvania Department of State;

WHEREAS, the management of the Company is vested solely in its members;

WHEREAS, Scott M. Weaver (the "Member") is the sole member of the Company; and

WHEREAS, the Member desires to memorialize appoint certain officers of the Company.

NOW THEREFORE, BE IT RESOLVED that the Member hereby appoints the following officers of the Company:

President, Treasurer, and Secretary: Scott M. Weaver

RESOLVED FURTHER, that the Company undertake and engage in its business as a for-hire motor carrier and enter into such arrangements and agreements with third parties for its services as the President of the Company may, in his discretion, deem appropriate and in the best interest of the Company from time to time;

RESOLVED FURTHER, that each of the officers of the Company, and any of them, are authorized and directed to make application for and obtain all licenses, permits, certificates and approvals from all applicable governmental authorities necessary for the conduct of the Company's business, including, without limitation, an application to the Pennsylvania Public Utilities Commission for registration as a Pennsylvania Motor Common Carrier, application to the U.S. Department of Transportation for a Federal Motor Carrier Identification Number, and an application to the Federal Motor Carrier Safety Administration for a Motor Property Carrier Number;

RESOLVED FURTHER, that the Company shall establish and maintain deposit accounts with Fulton Bank in accordance the policies and procedures of the bank;

RESOLVED FURTHER, that any and all of the Company's officers are authorized and directed to take any and all such actions and execute, acknowledge, and deliver all such instruments, affidavits, certificates, and agreements as may be necessary or appropriate to carry out the foregoing resolutions.

RESOLVED, that any and all actions heretofore taken by any and all of the officers of the Company in pursuance of the foregoing resolutions are hereby ratified and confirmed.

Dated: February 24, 2015



Scott M. Weaver, Sole Member