

**JOINT WRITTEN CONSENT OF THE
SOLE DIRECTOR AND SOLE SHAREHOLDER
TO CORPORATE ACTION IN LIEU OF SPECIAL MEETING
STAT COURIER SERVICE, INC.**

St. Louis, Missouri
March 6, 2019

In accordance with The General and Business Corporation Law of Missouri, as amended, the duly elected and qualified sole Director and the sole Shareholder of **STAT COURIER SERVICE, INC.**, a Missouri corporation (the "Corporation"), hereby unanimously consent to and vote in favor of the following corporate actions taken as of the above date.

WHEREAS, the sole Director and the sole Shareholder of the Corporation believe it to be in the best interest of the Corporation to authorize David "Alex" Boekholt as Vice President of the Corporation to execute and deliver, or cause to be executed and delivered, any required contracts, agreements, indentures or any other documents necessary for the on-going operations of the Corporation.

NOW, THEREFORE BE IT RESOLVED, that David "Alex" Boekholt as Vice President of the Corporation be, and he hereby is, authorized to execute and deliver, or cause to be executed and delivered, any required contracts, agreements, indentures or any other documents necessary for the on-going operations of the Corporation, effective as of the date first hereinabove written.

Pursuant to The General and Business Corporation Law of Missouri, as amended, the duly elected and qualified sole Director and the sole Shareholder of **STAT COURIER SERVICE, INC.**, by their signatures, hereby unanimously consent to the above corporate actions. Such actions shall have the same force and effect as if taken by a unanimous vote of the sole Director and the sole Shareholder at a special meeting duly called, convened and conducted. This Consent shall be placed in the corporate record book with minutes of prior meetings.



Natasha L. Boekholt

Being the sole Shareholder of the Corporation



Natasha L. Boekholt

Being the sole Director of the Corporation