

October 24, 2018

APPROVE APPOINTMENT OF CHIEF FACILITIES OFFICER.

**EFFECTIVE OCTOBER 22, 2018 AND RATIFY ALL LAWFUL ACTIONS TAKEN
AS CHIEF FACILITIES OFFICER SINCE OCTOBER 22, 2018
(CLARENCE CARSON)**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THAT:

1) The Board approve the appointment of Clarence Carson to the position of Chief Facilities Officer effective

October 22, 2018 as set forth in the description below.

2) The Board ratify, adopt, and assume all lawful actions taken by Clarence Carson as Chief Facilities Officer