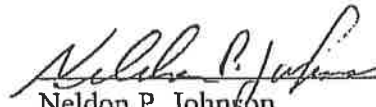


**NOTICE OF RESIGNATION OF NELDON P. JOHNSON AS TRUSTEE OF THE
VOTING TRUST OF SOLSTICE ENTERPRISES, INC. AND TERMINATION OF
VOTING TRUST**

Neldon P. Johnson hereby provides notice to Solstice Enterprises, Inc., a Nevis Corporation incorporated under the Nevis Business Corporation Ordinance 1984 on or about the 8th day of March, 2011, and to its shareholders, Randale P. Johnson, LaGrand T. Johnson, and Neldon P. Johnson, that, pursuant to paragraph 8 of the Voting Trust Agreement For Solstice Enterprises, Inc., entered into by the shareholders on or about February 1, 2014, he does hereby resign as the Trustee of the Voting Trust, and that, by virtue of his resignation, the Voting Trust is hereby terminated.

Dated this 16 day of July, 2018.



Neldon P. Johnson

**NOTICE OF RESIGNATION OF NELDON P. JOHNSON AS SOLE DIRECTOR,
PRESIDENT, SECRETARY AND TREASURER OF SOLSTICE ENTERPRISES, INC.
AND TERMINATION OF SHAREHOLDER AGREEMENT**

Neldon P. Johnson hereby provides notice to Solstice Enterprises, Inc., a Nevis Corporation incorporated under the Nevis Business Corporation Ordinance 1984 on or about the 8th day of March, 2011, and to its shareholders, Randale P. Johnson, LaGrand T. Johnson, and Neldon P. Johnson, that, pursuant to paragraph 3.B. of the Shareholder Agreement entered into on or about February 1, 2014, he does hereby resign as the Sole Director of Solstice Enterprises, Inc., and that, by virtue of his resignation as Sole Director, pursuant to paragraph 3.B. of the Shareholder Agreement, the Shareholder Agreement is hereby terminated. Neldon P. Johnson further hereby provides notice that he does hereby resign as President, Secretary and Treasurer of Solstice Enterprises, Inc.

Dated this 16 day of July, 2018.



Neldon P. Johnson