

**MIDWEST RENEWABLE RESOURCES, LLC
RESOLUTION 16-002
ADDITIONAL EQUITY SHARES FOR SPECIFIC MEMBERS**

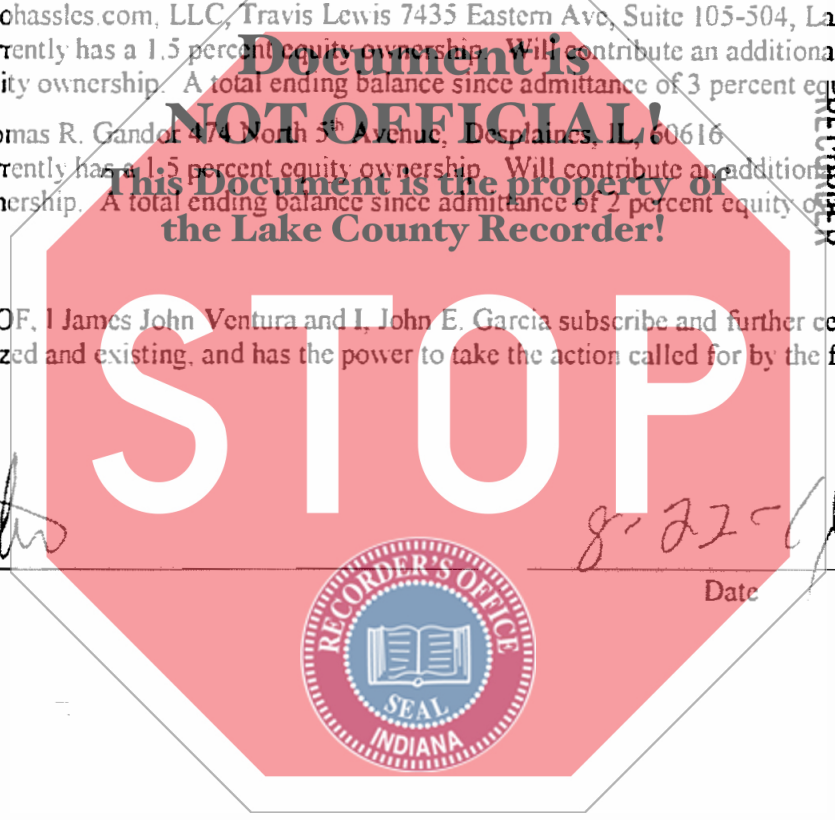
We, James John Ventura, Manager, and John E. Garcia, Member, of Midwest Renewable Resources, LLC, an Indiana Limited Liability Company and having its principal place of business at 2115 W. Lincoln Highway, Merrillville, IN, 46410, hereby certify that the following is a true copy of a resolution adopted by the Members of the Company at a meeting convened and held on August 22, 2016, at which a quorum was present and voting throughout and that such resolution is now in full force and effect and is in accordance with the provisions of the operating agreement, charter and by-laws of the Company.

X# 2016 021830

2016-058552

RESOLVED: That the Company approves additional equity shares for the following three members contributed from the equity shares of James J. Ventura.

1. Xtramile63, LLC, Michael Andera 1478 Schoolhouse Way, San Marcos, CA, Owner. Currently has 3 percent equity ownership. Will contribute an additional 3 percent equity ownership. A total ending balance since admittance of 6 percent equity ownership.
2. Zerohassles.com, LLC, Travis Lewis 7435 Eastern Ave, Suite 105-504, Las Vegas, NV, Currently has a 1.5 percent equity ownership. Will contribute an additional 1.5 percent equity ownership. A total ending balance since admittance of 3 percent equity ownership.
3. Thomas R. Gandor 474 North 5th Avenue, Des Plaines, IL, 60616. Currently has a 1.5 percent equity ownership. Will contribute an additional 0.5 percent equity ownership. A total ending balance since admittance of 2 percent equity ownership.



IN WITNESS WHEREOF, I James John Ventura and I, John E. Garcia subscribe and further certify that this Company is duly organized and existing, and has the power to take the action called for by the foregoing resolution.

MEMBERS

James J. Ventura
James J. Ventura
Manager

8-22-16
Date



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cash JAS
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