

**RESOLUTION
OF
TOTAL COMMUNICATOR SOLUTIONS, INC.**

RESOLVED BY THE SHAREHOLDERS and DIRECTORS of TOTAL COMMUNICATOR SOLUTIONS, INC., a Delaware Corporation as follows:

1. **Resolved** that on or around March 9, 2012, (the time of formation of Total Communicator Solutions, Inc. ("TCS")), a Resolution was adopted by the Shareholders and Board of Directors that the company would issue uncertified shares in accordance with 8 Delaware Code § 158 which states in relevant part:

8 DE Code § 158. Stock certificates; uncertificated shares.

The shares of a corporation shall be represented by certificates, provided that the board of directors of the corporation may provide by resolution or resolutions that some or all of any or all classes or series of its stock shall be uncertificated shares. ... A corporation shall not have power to issue a certificate in bearer form. 8 Del. C. 1953, § 158; 56 Del. Laws, c. 50; 56 Del. Laws, c. 186, § 8; 58 Del. Laws, c. 235, § 2; 64 Del. Laws, c. 112, § 13; 71 Del. Laws, c. 339, § 19; 73 Del. Laws, c. 298, § 3; 75 Del. Laws, c. 30, § 2; 80 Del. Laws, c. 265, § 6;

2. **Resolved** that three (3) classes of TCS shares have been issued as uncertified shares, in accordance with 8 Delaware Code § 158. Such classes of uncertified shares include 1) Common, 2) Preferred AA, and 3) Series B.
3. **Resolved** that TCS has maintained a complete and accurate stock ledger of all uncertified shares as required by 8 Delaware Code § 158 since the formation of the corporation. A copy of such stock ledger is attached hereto as **Exhibit A**.
4. **Resolved** that copies of the minutes and/or resolutions of TCS from the inception of the company have been inadvertently lost, misplaced, disposed of, erased, or otherwise unavailable. The undersigned Director/Secretary hereby affirms that a diligent search for such records has been conducted to no avail.
5. **Resolved** that TCS does hereby affirm and ratify the aforementioned statements and does hereby extend such ratification retroactively to the formation date of the company, such being March 9, 2012.

This resolution was adopted by the Shareholders and Directors of the Corporation at a special meeting of the Corporation held on the 10th day of November, 2025.



B. Erik Bjontegard
Chairman of the Board/Shareholder

CERTIFICATE OF SECRETARY

The undersigned hereby certifies that he/she is the duly elected and qualified Secretary of Total Communicator Solutions, Inc., a Delaware corporation and that the foregoing is a true and correct record of a resolution(s) duly adopted by the Board of Directors of the Corporation on the 10th day of November, 2025.

IN WITNESS WHEREOF, I have executed my name as Secretary on the 10th day of November, 2025.



B. Erik Bjontegard
Secretary

NOTE: In a Delaware corporation, one person can hold the offices of President and Secretary simultaneously, which is common in small companies. Delaware law allows the same person to hold multiple officer positions, and Delaware's Business Corporation Law does not require these roles to be filled by different individuals.