UNANIMOUS CONSENT OF MEMBERS TOTAL ENERGY SOLUTIONS, LLC (the "Company")

The undersigned, constituting the members of the Company, waiving any and all notice, hereby consent to, adopt and ratify in all respects the following resolution and such consent shall have the same force and effect as a vote by the undersigned at a special meeting called by the undersigned members:

RESOLVED, that manager Thomas McCroskey be individually authorized to enter into and execute any and all contracts with St. Charles Parish as it pertains to generator maintenance on behalf of the Company.

DATE

MARK MIRE

MEMBER