



**WRITTEN CONSENT IN LIEU OF A MEETING OF THE BOARD OF DIRECTORS OF
SOUTHEASTRANS, INC.**

LOUISIANA REQUEST FOR PROPOSAL #3000018038

The undersigned, being all or a majority of the members of the Board of Directors (the "Board") of Southeastrans, Inc., a Georgia corporation (the "Company"), do hereby consent to the adoption of, and do hereby adopt, the following resolutions, effective as of the 29th day of December 2021:

WHEREAS, the Board of Directors has determined it is in the best interests of the Company and its shareholders to submit a proposal in response to Request for Proposal #3000018038, issued by the Louisiana Department of Health on behalf of the State of Louisiana (the "RFP").

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors approves that Dena Adams-McNeish is hereby authorized and directed to execute, acknowledge, seal and file all appropriate documents as required in the RFP on behalf of the Corporation.

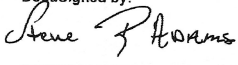
RESOLVED FURTHER, that the Secretary of the Corporation is directed to file a copy of this Consent with the minutes of the proceedings of the Board of Directors.

RESOLVED FURTHER, that the officers of the Company ("Authorized Persons") be, and each of them individually hereby is, authorized and directed, for and on behalf and in the name of the Company, to do and perform and cause to be done and performed all acts and things, and to execute and file or deliver and cause to be executed and filed or delivered, any and all certificates, agreements and other documents and changes, amendments and modifications thereto, and to do all such other acts and things as in their opinion may be necessary, appropriate or advisable in order to carry out the intent and purposes of the foregoing resolutions, as conclusively evidenced by the taking of such action or by the execution and delivery of such certificates, agreements and documents.

RESOLVED FURTHER, that any actions taken by the Authorized Persons prior to the date of the foregoing resolutions adopted hereby that are within the authority conferred thereby are hereby ratified, confirmed and approved as the acts and deeds of the Company.

(signatures on following page)

IN WITNESS WHEREOF, the undersigned, being all or a majority of the members of the Board, have duly executed this Written Consent as of the date first written above.

DocuSigned by:

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Director Signature

Steve Adams
Printed Name

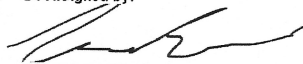
12/28/2021
Date

DocuSigned by:

B9322CDB27074C2...
Director Signature

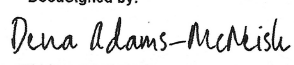
Benjie Alexander
Printed Name

12/28/2021
Date

DocuSigned by:

8FDEBB40405D4C4...
Director Signature

Gary Kinard
Printed Name

12/28/2021
Date

DocuSigned by:

B9C93BAA88B74F1...
Director Signature

Dena Adams
Printed Name

12/28/2021
Date



On this 28 day of December, 2021, I certify (or attest) that the preceding or attached document, is a true, exact, complete, and unaltered copy made by me of the Written Consent in Lieu of a Meeting of the Board of Directors of Southeastrans, Inc., presented to me by the document's custodian, Christopher Lee, and that, to the best of my knowledge, the photocopied document is neither a public record nor a publicly recordable document, certified copies of which are available from an official source other than a notary.