

ACT OF DONATION

ST. TAMMANY PARISH
STATE OF LOUISIANA

BE IT KNOWN, that on September 29, 2015, before me the undersigned Notary Public, duly commissioned and qualified in and for the Parish and State hereinafter recited, and in the presence of the witnesses hereinafter named and undersigned, PERSONALLY CAME AND APPEARED:

Maxine Ann Scharff Dammon, who declared under oath unto me, Notary, that she is a person of the full age of majority, a United States citizen, a resident of and domiciled in St. Tammany Parish, Louisiana, mailing address 34487 Torregano Road, Slidell, LA 70460;

Maxine Ann Scharff Dammon, as Trustee of The Emmett G. Dammon, Jr. Credit Shelter Trust, who declared under oath unto me, Notary, that she is a person of the full age of majority, a United States citizen, a resident of and domiciled in St. Tammany Parish, Louisiana, mailing address 34487 Torregano Road, Slidell, LA 70460;

hereinafter referred to as Donor, who declared that in consideration of the love and affection Donor has for her stepsons, David Paul Dammon, a person of the full age of majority, residing and domiciled in St. Tammany Parish, whose mailing address is 554 Old Spanish Trail, Slidell, LA 70458 and Charles K. Dammon, a person of the full age of majority, residing and domiciled in St. Tammany Parish, whose mailing address is 554 Old Spanish Trail, Slidell, LA 70458

hereinafter referred to as Donees, hereby appearing for the purpose of accepting the same and acknowledging delivery and possession thereof the following described property, to-wit:

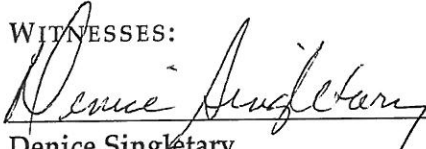
21 shares of Dammon Engineering, Inc.
51% to David Paul Dammon
49% to Charles K. Dammon

To have and to hold unto Donees, their heirs, successors and assigns forever, as their separate property.

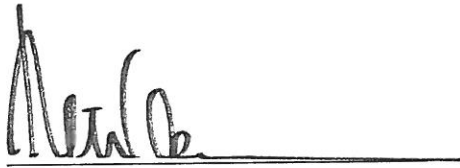
That whenever the word, or words, he, him, himself, his, purchaser, seller, vendor or any other such descriptive words referring to the parties hereto are used, they shall be construed to apply to the singular or plural, masculine, feminine or neuter, as the case may be.

THUS DONE AND PASSED in my office in Slidell, Louisiana, in the presence of the undersigned competent witnesses, who have hereunto signed their names with the said appearers and me, Notary, after reading of the whole.


WITNESSES:



Denice Singletary



Maxine Ann Scharff Dammon


Neil Alford


The Emmett G. Dammon, Jr. Credit
Shelter Trust

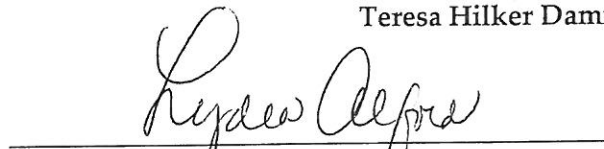
By: 
Maxine Ann Scharff Dammon,
Trustee


David Paul Dammon


Charles K. Dammon

Intervenor:


Teresa Hilker Dammon


Lydia Alford, Notary Public
La. Bar Roll No. 17246

Unanimous Consent of Stockholders
Dammon Engineering, Inc.

The following, constituting all of the stockholders of Dammon Engineering, Inc. consent to the following on behalf of the Company:

1.

Pursuant to Article VI of the Company Bylaws, That Maxine Dammon, individually and as Trustee of The Emmett G. Dammon, Jr. Credit Shelter Trust, is authorized to donate her interest in the Company.

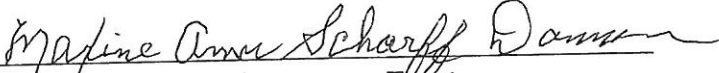
September 29, 2015



Maxine Ann Scharff Dammon

September 29, 2015

The Emmett G. Dammon, Jr. Credit Shelter Trust

By: 

Maxine Ann Scharff Dammon, Trustee

UNANIMOUS CONSENT OF
THE BOARD OF DIRECTORS OF
DAMMON ENGINEERING, INC.

The undersigned constituting all of the Board of Directors of Dammon Engineering, Inc. unanimously consent to the following action on behalf of the Corporation:

1.

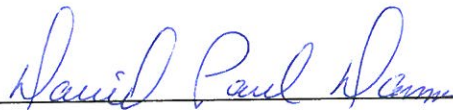
The following are elected officers of the Corporation as designated to serve until each resigns or is replaced:

David Paul Dammon	President
Charles K. Dammon	Secretary/Treasurer

2.

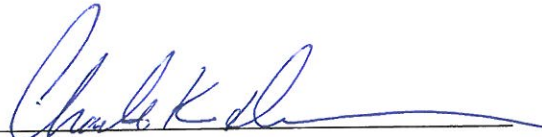
That the signatures on the Corporation banking accounts be changed to David Paul Dammon and Charles K. Dammon only and that Maxine S. Dammon be removed as a signor on all Corporation bank accounts; and that the customary form of resolution required by the Bank be executed by the President or Treasurer of this corporation authorizing the drawing of funds by the President or Treasurer of this corporation.

September 29, 2015
Time: 11:12am



David Paul Dammon, Director

September 29, 2015
Time: 11:12am



Charles K. Dammon, Director

CERTIFICATE

I, Charles K. Dammon, Secretary, do hereby certify that the above and foregoing Unanimous Consent of Board of Directors of Dammon Engineering, Inc. was signed by all directors of said corporation and that the same has not been revoked or rescinded.

Slidell, Louisiana, on September 29, 2015.



Charles K. Dammon, Secretary

UNANIMOUS CONSENT OF
THE SHAREHOLDERS OF
DAMMON ENGINEERING, INC.

The undersigned constituting all of the Shareholders of Dammon Engineering, Inc. unanimously consent to the following action on behalf of the Corporation:

1.

The following are elected directors of the Corporation as designated to serve until each resigns or is replaced.

David Paul Dammon
Charles K. Dammon

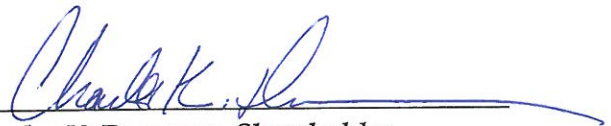
2.

That the number of issued shares be increased from 21 shares (see Article XIV of the Articles of Incorporation) to 50, and that 25.50 shares will be issued to David Paul Dammon and 24.50 shares will be issued to Charles K. Dammon.

September 29, 2015
Time: 11:10 am


David Paul Dammon, Shareholder

September 29, 2015
Time: 11:10 am


Charles K. Dammon, Shareholder

Tom Schedler
Secretary of State



STATEMENT OF CHANGE OF REGISTERED OFFICE, PRINCIPAL OFFICE,
AND/OR CHANGE OF REGISTERED AGENT
(BY CORPORATION)
R.S. 12:1-502(A)

Domestic Business Corporation
Enclose \$25 Filing Fee
Make remittance payable to Secretary of State
Do Not Send Cash

Return to: Commercial Division
P.O. Box 94125
Baton Rouge, LA 70804-9125
Phone: (225) 925-4704
Web Site: www.sos.la.gov

* Mandatory Field

*Corporation Name: Dammon Engineering, Inc.

*Current Registered Office Address: 34487 Torregano Rd., Slidell, LA 70460

Notice is hereby given that the above named corporation has authorized a change in the location of the corporation's registered office to:

554 Old Spanish Trail, Slidell, LA 70458

*Current Principal Office Address: 34487 Torregano Rd., Slidell, LA 70460

Notice is hereby given that the above named corporation has authorized a change in the location of the corporation's principal office to:

554 Old Spanish Trail, Slidell, LA 70458

*Current Registered Agent's Name and Address: Maxine S. Dammon

34487 Torregano Rd., Slidell, LA 70460

Notice is hereby given that the above named corporation has authorized a change in the name and address of the registered agent to:

David Paul Dammon

554 Old Spanish Trail, Slidell, LA 70458

Notice is hereby given that the above named corporation has authorized a change in the *address ONLY* of the current registered agent to:

David Paul Dammon 9/29/15
To be signed by the Chairman of the Board, the President, or another of its officers Date
David Paul Dammon, Director and President

WRITTEN CONSENT TO APPOINTMENT

I hereby acknowledge and accept the appointment of registered agent for and on behalf of the above named corporation.

Registered agent(s) signature(s):

David Paul Dammon

David Paul Dammon,
Director and President

Sworn to and subscribed before me, the undersigned Notary Public, on this date: Sept 29, 2015

Lydia Alford

Notary Signature, Printed Name, and Notary/Bar Roll Number
Lydia Alford, La. Bar Roll No. 17246

Tom Schedler
Secretary of State



CHANGE OF DIRECTORS AND/OR OFFICERS OF A CORPORATION

Enclose \$25 Filing Fee
Domestic Corporation (Business or Non Profit)
Make remittance payable to Secretary of State

Do Not Send Cash

Return to: Commercial Division
P. O. Box 94125
Baton Rouge, LA 70804-9125
Phone (225) 925-4704
Web Site: www.sos.la.gov

Corporation Name: Dammon Engineering, Inc.

REMOVAL OF DIRECTORS AND/OR OFFICERS

Notice is hereby given that the Board of Directors of the above named corporation has authorized the removal of the following: *Only the titles indicated will be removed.*

<u>Maxine S. Dammon, President and Director</u> Name and Title	_____ Name and Title
_____ Name and Title	_____ Name and Title
_____ Name and Title	_____ Name and Title

David Paul Dammon _____ Date
 To be signed by an officer or a director
 David Paul Dammon
 Director and President

ADDITION OF DIRECTORS AND/OR OFFICERS

Notice is hereby given that the Board of Directors of the above named corporation has authorized the addition of the following: *Only the titles indicated will be added.*

<u>David Paul Dammon, Director and President</u> Name and Title	<u>554 Old Spanish Tr., Slidell, LA 70458</u> Municipal Address
<u>Charles K. Dammon, Director and Secretary</u> Name and Title	<u>554 Old Spanish Tr., Slidell, LA 70458</u> Municipal Address
_____ Name and Title	_____ Municipal Address
_____ Name and Title	_____ Municipal Address

David Paul Dammon _____ Date
 To be signed by an officer or a director
 David Paul Dammon,
 Director and President

(See instructions on back)