

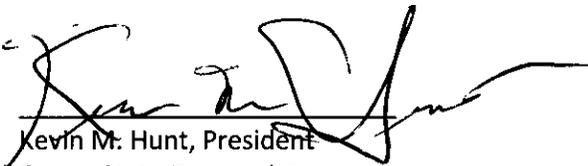
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Ocean State Tugs and Barges
40 Malbone Street
Warwick, Rhode Island 02888
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RESOLUTION

On this 30th day of September 2013 the board of Ocean State Tugs and Barges, Inc. hereby appoints Michael P Tatro as its secretary with direct and express consent to execute any and all documents required or necessary to facilitate the drafting , execution and implementation of a Bare Boat Charter and Purchase Agreement between Hunt Marine I ,LLC and Ocean State Tugs and Barges Incorporated, and to establish a bank account for the purposes of such entity using the name OCEAN STATE TUGS AND BARGES, Inc. Michael Tatro shall also be authorized to negotiate a subordinate note payable for the purpose of securing funding to finance the aforementioned bare boat charter and to conduct all other business on behalf of and for the benefit of Ocean State Tugs and Barges, Inc.

This resolution shall be effective immediately and shall be recorded with the Secretary of State


Kevin M. Hunt, President
Ocean State Tugs and Barges, Inc.

Subscribed and sworn before me on this 14th day of September, 2013, in the city of Warwick, County of Kent, State of Rhode Island.


Notary Public

10-5-14
My commission expires

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SECRETARY OF STATE
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