

June 11, 2018

The Evergreen Project
ACCEPTANCE AS DIRECTOR

The undersigned, having been elected by the sole incorporator as directors of The Evergreen Project (the “*Corporation*”), which was formed in accordance with the Articles of Incorporation as filed with the Missouri Secretary of State on June 11, 2018, hereby accepts the position of director to which elected. The undersigned agrees that this acceptance shall be valid and continue until such time as such person ceases to serve as a director by submission of such person’s resignation in writing to the Secretary of the Corporation, or until such person has failed an election as director or has been ousted from office.

Dated the 11th day of June, 2018.

Jason Boyer, Director

Holly Brennan, Director

Garry Collum, Director

Ron Gagnon, Director

Anna Goben, Director

Terran McCanna, Director

Mike Rylander, Director

Scott Thomas, Director

Jessica Woolford, Director

The Evergreen Project
ACCEPTANCE AS OFFICER

The undersigned, having been appointed by the Board of Directors as officers of Corporation, hereby accepts the office to which appointed next to such person's name. The undersigned agrees that this acceptance shall be valid and continue until such time as such person ceases to serve as an officer by submission of such person's resignation in writing to the Secretary of the Corporation, or until such person has failed to be reappointed as officer, or has been ousted from office.

Dated the 11th day of June, 2018.

Mike Rylander, Chairman of the Board/President

Terran McCanna, Secretary

Scott Thomas, Vice-Chairman of the Board/Treasurer