

**ACTION BY ATTORNEY GENERAL DESIGNEE  
FOR  
TRANSACTION RECORD ANALYSIS CENTER, INC.**

The undersigned, Paul Ahler, the duly appointed Designee of the Arizona Attorney General, Mark Brnovich, pursuant to written designation attached hereto, and pursuant to the authority granted under Section 2 of ARTICLE IV of the Bylaws of Transaction Record Analysis Center, Inc., an Arizona nonprofit corporation ("TRAC"), hereby make the following changes in the composition of the Board of Directors of TRAC, effective immediately:

1. The following persons are hereby removed as Directors:

Vincent Piano  
Ronald Sterrett  
John Maddux  
David Otanez Taylor

2. The following persons are hereby appointed as new Directors, each to hold office for a three-year term:

Thomas Rankin  
Blaine Gadow  
Keith Thomas

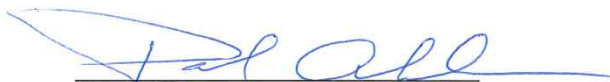
3. The following existing Directors shall continue to serve as Directors, and complete their respective three-year terms as follows:

<u>Director</u>	<u>Current Term Expiration</u>
Thomas Welch	July 1, 2020
Paul Ahler	June 20, 2022

4. As currently constituted, the five members of the TRAC Board of Directors are as follows:

Paul Ahler  
Thomas Rankin  
Blaine Gadow  
Keith Thomas  
Thomas Welch

The foregoing Actions are effective this 21 day of June, 2019.

  
Paul Ahler, Duly Authorized  
Attorney General Designee for TRAC