

**WRITTEN CONSENT AND RESOLUTION OF BOARD OF DIRECTORS OF LANZO COMPANIES, INC. APPROVING PLAN OF TRANSFER OF ALL NET ASSETS OF LANZO TRENCHLESS TECHNOLOGIES NORTH AND LANZO TRENCHLESS TECHNOLOGIES SOUTH TO LANZO CONSTRUCTION CO FLORIDA**

The undersigned, being all of the members of the Board of Directors of Lanzo Companies, Inc., a Florida corporation (the "Corporation"), do hereby waive any and all notice required by law, or by the By-Laws of the Corporation of the time, place and purposes of a special meeting of the Board of Directors of the Corporation, and do hereby consent to the taking of the following actions by written consent of the Board of Directors:

**NOW, THEREFORE, IT IS:**

**RESOLVED THE UNDERSIGNED CERTIFIES** as follows:

1. The Board of Directors approves the transfer of the net assets of Lanzo Trenchless Technologies Inc North and Lanzo Trenchless Technologies Inc South to be contributed to Lanzo Construction Co Florida.

**EXECUTED** as of the \_\_\_\_ day of January 1, 2021

**BOARD OF DIRECTORS:**

By:   
Name: Giuseppe D'Alessandro

By:   
Name: Chris Peyerk