# RE: Admission of New Member

WHEREAS, Aribia LLC (the "Company") is a limited liability company organized and existing under the laws of the State of Illinois; and

WHEREAS, the President and majority Member, Nicholas A. Bianchi, wishes to transfer a portion of his Membership Interest to admit Sharon E. Jones as a new Member of the Company effective as of March 15, 2024; and

WHEREAS, Sharon E. Jones has agreed to contribute $10,000 to the Company effective as of March 15, 2024.

WHEREAS, Sharon E. Jones desires to be admitted as a silent member of the Company, not participating in the daily management or operations, but shall receive regular reports regarding the Company's performance and shall have the opportunity to provide input on the allocation of funds within the Company;

NOW, THEREFORE, BE IT RESOLVED, that:

1. Sharon E. Jones is hereby admitted as a Member of Aribia LLC with a 2.5% Membership Interest, said interest to be transferred from the Membership Interest held by Nicholas A. Bianchi, effective as of March 15, 2024.
2. Nicholas A. Bianchi’s Membership Interest shall be decreased by 2.5%, corresponding to the Membership Interest granted to Sharon E. Jones, effective as of March 15, 2024.
3. The Operating Agreement of Aribia LLC and all other company records shall be amended to reflect the admission of Sharon E. Jones as a Member and the adjusted Membership Interests of Nicholas A. Bianchi, effective as of March 15, 2024.
4. Sharon E. Jones, as a silent member, will receive regular financial and operational reports from the Company and shall be entitled to provide input on significant financial decisions and the allocation of Company funds, without being required to participate in the day-to-day management or operations of the Company.
5. The Members hereby acknowledge and consent to the redistribution of Membership Interests effective as of March 15, 2024, and affirm that all other terms of the Operating Agreement remain unchanged and in full force and effect, except as amended herein.
6. The Manager of the Company is directed to take all actions necessary to effectuate the foregoing resolutions, including but not limited to updating the Member list and filing any necessary documents with state authorities, reflecting the effective date of March 15, 2024.

IN WITNESS WHEREOF, the undersigned have executed this Unanimous Consent Resolution as of the latest date written below, acknowledging the effective date of Sharon E. Jones's Membership Interest as March 15, 2024.

[Signature] \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  
Nicholas A. Bianchi, President ARIBIA LLC  
Membership Interest: 85%

[Signature] \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  
Luisa F Arias, Secretary ARIBIA LLC  
Membership Interest: 10%