

Fill in this information to identify your case:

United States Bankruptcy Court for the:

EASTERN DISTRICT OF VIRGINIA

Case number (if known) Chapter 11

Check if this an amended filing

Official Form 201

Voluntary Petition for Non-Individuals Filing for Bankruptcy

4/16

If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known). For more information, a separate document, Instructions for Bankruptcy Forms for Non-Individuals, is available.

1. Debtor's name Mar Meg LLC

2. All other names debtor used in the last 8 years Include any assumed names, trade names and doing business as names

3. Debtor's federal Employer Identification Number (EIN) 20-0440500

4. Debtor's address Principal place of business Mailing address, if different from principal place of business 45 Main Street Round Hill, VA 20141 P.O. Box 288 Round Hill, VA 20141 Loudoun County Location of principal assets, if different from principal place of business 21 Main Street Round Hill, VA 20142

5. Debtor's website (URL)

6. Type of debtor Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP)) Partnership (excluding LLP) Other. Specify:

Debtor **Mar Meg LLC**  
Name

Case number (if known)

**7. Describe debtor's business**

A. Check one:

- Health Care Business (as defined in 11 U.S.C. § 101(27A))
- Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))
- Railroad (as defined in 11 U.S.C. § 101(44))
- Stockbroker (as defined in 11 U.S.C. § 101(53A))
- Commodity Broker (as defined in 11 U.S.C. § 101(6))
- Clearing Bank (as defined in 11 U.S.C. § 781(3))
- None of the above

B. Check all that apply

- Tax-exempt entity (as described in 26 U.S.C. §501)
- Investment company, including hedge fund or pooled investment vehicle (as defined in 15 U.S.C. §80a-3)
- Investment advisor (as defined in 15 U.S.C. §80b-2(a)(11))

C. NAICS (North American Industry Classification System) 4-digit code that best describes debtor.  
See <http://www.uscourts.gov/four-digit-national-association-naics-codes>.

5311

**8. Under which chapter of the Bankruptcy Code is the debtor filing?**

Check one:

- Chapter 7
- Chapter 9

Chapter 11. Check all that apply:

- Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,566,050 (amount subject to adjustment on 4/01/19 and every 3 years after that).
- The debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). If the debtor is a small business debtor, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return or if all of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).
- A plan is being filed with this petition.
- Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).
- The debtor is required to file periodic reports (for example, 10K and 10Q) with the Securities and Exchange Commission according to § 13 or 15(d) of the Securities Exchange Act of 1934. File the *attachment to Voluntary Petition for Non-Individuals Filing for Bankruptcy under Chapter 11* (Official Form 201A) with this form.
- The debtor is a shell company as defined in the Securities Exchange Act of 1934 Rule 12b-2.

Chapter 12

**9. Were prior bankruptcy cases filed by or against the debtor within the last 8 years?**

- No.
- Yes.

If more than 2 cases, attach a separate list.

District \_\_\_\_\_ When \_\_\_\_\_ Case number \_\_\_\_\_

District \_\_\_\_\_ When \_\_\_\_\_ Case number \_\_\_\_\_

**10. Are any bankruptcy cases pending or being filed by a business partner or an affiliate of the debtor?**

- No
- Yes.

List all cases. If more than 1, attach a separate list

Debtor \_\_\_\_\_ Relationship \_\_\_\_\_

District \_\_\_\_\_ When \_\_\_\_\_ Case number, if known \_\_\_\_\_

Debtor **Mar Meg LLC**  
Name

Case number (if known)

**11. Why is the case filed in this district?**

Check all that apply:

- Debtor has had its domicile, principal place of business, or principal assets in this district for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other district.
- A bankruptcy case concerning debtor's affiliate, general partner, or partnership is pending in this district.

**12. Does the debtor own or have possession of any real property or personal property that needs immediate attention?**

No

Yes. Answer below for each property that needs immediate attention. Attach additional sheets if needed.

**Why does the property need immediate attention?** (Check all that apply.)

It poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety.

What is the hazard? \_\_\_\_\_

It needs to be physically secured or protected from the weather.

It includes perishable goods or assets that could quickly deteriorate or lose value without attention (for example, livestock, seasonal goods, meat, dairy, produce, or securities-related assets or other options).

Other \_\_\_\_\_

**Where is the property?** \_\_\_\_\_

Number, Street, City, State & ZIP Code

**Is the property insured?**

No

Yes. Insurance agency \_\_\_\_\_

Contact name \_\_\_\_\_

Phone \_\_\_\_\_

**Statistical and administrative information**

**13. Debtor's estimation of available funds**

Check one:

- Funds will be available for distribution to unsecured creditors.
- After any administrative expenses are paid, no funds will be available to unsecured creditors.

**14. Estimated number of creditors**

- |  |  |  |
|--|--|--|
| <input checked="" type="checkbox"/> 1-49 | <input type="checkbox"/> 1,000-5,000   | <input type="checkbox"/> 25,001-50,000     |
| <input type="checkbox"/> 50-99           | <input type="checkbox"/> 5001-10,000   | <input type="checkbox"/> 50,001-100,000    |
| <input type="checkbox"/> 100-199         | <input type="checkbox"/> 10,001-25,000 | <input type="checkbox"/> More than 100,000 |
| <input type="checkbox"/> 200-999         |  |  |

**15. Estimated Assets**

- |  |  |  |
|--|--|--|
| <input type="checkbox"/> \$0 - \$50,000          | <input checked="" type="checkbox"/> \$1,000,001 - \$10 million | <input type="checkbox"/> \$500,000,001 - \$1 billion     |
| <input type="checkbox"/> \$50,001 - \$100,000    | <input type="checkbox"/> \$10,000,001 - \$50 million           | <input type="checkbox"/> \$1,000,000,001 - \$10 billion  |
| <input type="checkbox"/> \$100,001 - \$500,000   | <input type="checkbox"/> \$50,000,001 - \$100 million          | <input type="checkbox"/> \$10,000,000,001 - \$50 billion |
| <input type="checkbox"/> \$500,001 - \$1 million | <input type="checkbox"/> \$100,000,001 - \$500 million         | <input type="checkbox"/> More than \$50 billion          |

**16. Estimated liabilities**

- |   |  |  |
|---|--|--|
| <input type="checkbox"/> \$0 - \$50,000                     | <input type="checkbox"/> \$1,000,001 - \$10 million    | <input type="checkbox"/> \$500,000,001 - \$1 billion     |
| <input type="checkbox"/> \$50,001 - \$100,000               | <input type="checkbox"/> \$10,000,001 - \$50 million   | <input type="checkbox"/> \$1,000,000,001 - \$10 billion  |
| <input type="checkbox"/> \$100,001 - \$500,000              | <input type="checkbox"/> \$50,000,001 - \$100 million  | <input type="checkbox"/> \$10,000,000,001 - \$50 billion |
| <input checked="" type="checkbox"/> \$500,001 - \$1 million | <input type="checkbox"/> \$100,000,001 - \$500 million | <input type="checkbox"/> More than \$50 billion          |

Debtor **Mar Meg LLC**  
Name

Case number (if known)

**Request for Relief, Declaration, and Signatures**

**WARNING** -- Bankruptcy fraud is a serious crime. Making a false statement in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

**17. Declaration and signature of authorized representative of debtor**

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

I have been authorized to file this petition on behalf of the debtor.

I have examined the information in this petition and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on **June 28, 2017**  
MM / DD / YYYY

**X /s/ Margaret M. Albright**  
Signature of authorized representative of debtor  
  
Title **Manager**

**Margaret M. Albright**  
Printed name

**18. Signature of attorney**

**X /s/ Robert M. Marino**  
Signature of attorney for debtor

Date **June 28, 2017**  
MM / DD / YYYY

**Robert M. Marino**  
Printed name

**Redmon Peyton & Braswell, LLP**  
Firm name

**510 King Street**  
**Suite 301**  
**Alexandria, VA 22314**  
Number, Street, City, State & ZIP Code

Contact phone **703-684-2000** Email address **rmmarino@rpb-law.com**

**VSF #26076**  
Bar number and State

**Fill in this information to identify the case:**

Debtor name Mar Meg LLC

United States Bankruptcy Court for the: EASTERN DISTRICT OF VIRGINIA

Case number (if known) \_\_\_\_\_

Check if this is an amended filing

Official Form 202

**Declaration Under Penalty of Perjury for Non-Individual Debtors**

12/15

An individual who is authorized to act on behalf of a non-individual debtor, such as a corporation or partnership, must sign and submit this form for the schedules of assets and liabilities, any other document that requires a declaration that is not included in the document, and any amendments of those documents. This form must state the individual's position or relationship to the debtor, the identity of the document, and the date. Bankruptcy Rules 1008 and 9011.

**WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.**

**Declaration and signature**

I am the president, another officer, or an authorized agent of the corporation; a member or an authorized agent of the partnership; or another individual serving as a representative of the debtor in this case.

I have examined the information in the documents checked below and I have a reasonable belief that the information is true and correct:

- Schedule A/B: Assets—Real and Personal Property* (Official Form 206A/B)
- Schedule D: Creditors Who Have Claims Secured by Property* (Official Form 206D)
- Schedule E/F: Creditors Who Have Unsecured Claims* (Official Form 206E/F)
- Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G)
- Schedule H: Codebtors* (Official Form 206H)
- Summary of Assets and Liabilities for Non-Individuals* (Official Form 206Sum)
- Amended Schedule*
- Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders* (Official Form 204)
- Other document that requires a declaration \_\_\_\_\_

I declare under penalty of perjury that the foregoing is true and correct.

Executed on June 28, 2017

**X /s/ Margaret M. Albright**  
Signature of individual signing on behalf of debtor

**Margaret M. Albright**  
Printed name

**Manager**  
Position or relationship to debtor

**Fill in this information to identify the case:**

Debtor name **Mar Meg LLC**

United States Bankruptcy Court for the: **EASTERN DISTRICT OF VIRGINIA**

Case number (if known): \_\_\_\_\_

Check if this is an amended filing

**Official Form 204**

**Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders** 12/15

A list of creditors holding the 20 largest unsecured claims must be filed in a Chapter 11 or Chapter 9 case. Include claims which the debtor disputes. Do not include claims by any person or entity who is an insider, as defined in 11 U.S.C. § 101(31). Also, do not include claims by secured creditors, unless the unsecured claim resulting from inadequate collateral value places the creditor among the holders of the 20 largest unsecured claims.

| Name of creditor and complete mailing address, including zip code                  | Name, telephone number and email address of creditor contact | Nature of claim (for example, trade debts, bank loans, professional services, and government contracts) | Indicate if claim is contingent, unliquidated, or disputed | Amount of claim<br>If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim. |   |                 |
|--|--|---|--|--|---|-----------------|
|  |  |   |  | Total claim, if partially secured  | Deduction for value of collateral or setoff | Unsecured claim |
| Dominion Virginia Power<br>PO Box 26666<br>Richmond, VA 23261                      |  | Electric utility service  |  |  |   | \$0.00          |
| Erie Insurance<br>100 Erie Insurance Place<br>Erie, PA 16530                       |  | Insurance   |  |  |   | \$0.00          |
| Loudoun Vet Lawn & Landscaping<br>15200 Virts Lane<br>Waterford, VA 20197          |  | Lawn and landscaping services   |  |  |   | \$0.00          |
| Quarles Energy Services<br>PO Box 7508<br>Fredericksburg, VA 22404                 |  | Fuel Oil  | Disputed   |  |   | \$2,107.10      |
| Quest Mechanical Services<br>Attn: John Quest<br>PO Box 53<br>Round Hill, VA 20142 |  | HVAC services   |  |  |   | \$0.00          |
| Town of Round Hill<br>P.O. Box 36<br>Round Hill, VA 20142                          |  | Water/Sewer Utility Services  |  |  |   | \$0.00          |

In re Mar Meg LLC

Debtor(s)

Case No.

Chapter 11

**DISCLOSURE OF COMPENSATION OF ATTORNEY FOR DEBTOR**

1. Pursuant to 11 U.S.C. § 329(a) and Bankruptcy Rule 2016(b), I certify that I am the attorney for the above-named debtor(s) and that compensation paid to me, for services rendered or to be rendered on behalf of the debtor(s) in contemplation of or in connection with the bankruptcy case is as follows:

|   |                     |
|---|---------------------|
| For legal services, I have agreed to accept an initial retainer, against which will be charged legal fees and reimbursable expenses ..... | \$ <u>15,000.00</u> |
| Prior to the filing of this statement I have received the requested retainer .....  | \$ <u>15,000.00</u> |
| Balance Due .....   | \$ <u>0.00</u>      |

2. \$ 1,717.00 of the filing fee has been paid.

3. The source of the compensation paid to me was:

Debtor  Other (*specify*)

Note: Debtor received advance of funds from members Margaret M. Albright and Mark A. Albright to pay the retainer to Attorney for Debtor.

4. The source of compensation to be paid to me is:

Debtor  Other (*specify*)

5.  I have not agreed to share the above-disclosed compensation with any other person unless they are members and associates of my law firm.

I have agreed to share the above-disclosed compensation with a person or persons who are not members or associates of my law firm. A copy of the agreement, together with a list of the names of the people sharing in the compensation, is attached.

6. In return for the above-disclosed fee, I have agreed to render legal service for all aspects of the bankruptcy case, including:

- a. Analysis of the debtor's financial situation, and rendering advice to the debtor in determining whether to file a petition in bankruptcy;
- b. Preparation and filing of any petition, schedules, statement of affairs and plan which may be required;
- c. Representation of the debtor at the meeting of creditors and confirmation hearing, and any adjourned hearings thereof;
- d. Other provisions as needed:

**I have agreed to render legal service for all aspects of the bankruptcy case, including: interviewing members, managers, employees and/or professionals of Client to determine financial information relevant to the preparation and filing of the Bankruptcy Case; preparing and filing the petition, schedules, statement of financial affairs and any other bankruptcy forms relevant to the commencement and prosecution of the Bankruptcy Case; preparing, filing and prosecuting any and all pleadings and documents, including motions, applications, plans, disclosure statements, orders, notices and the like, necessary to promote and advance Client's reorganization efforts in the Bankruptcy Case; defending any motion for relief from stay filed by any secured creditor in the Bankruptcy Case; preparing for and attending any and all status or evidentiary hearings that may be scheduled in the Bankruptcy Case; reviewing all pleadings and documents that may be filed by creditors or other parties in interest in the Bankruptcy Case; attending any meeting of creditors to be scheduled in the Bankruptcy Case, including any continuance(s) thereof; fielding and responding to inquiries and/or requests for information from creditors or from the Office of the United States Trustee with respect to the Bankruptcy Case; and negotiating the terms of any settlement with respect to any claims that may be asserted in the Bankruptcy Case.**

7. By agreement with the debtor(s), the above-disclosed fee does not include the following services:

**the commencement and prosecution or the defense of any adversary proceeding litigation in the Bankruptcy Case.**

I certify that the foregoing is a complete statement of any agreement or arrangement for payment to me for representation of the debtor(s) in this bankruptcy proceeding.

June 28, 2017

*Date*

/s/ Robert M. Marino

**Robert M. Marino**

*Signature of Attorney*

Redmon Peyton & Braswell, LLP

*Name of Law Firm*

**510 King Street**

**Suite 301**

**Alexandria, VA 22314**

**703-684-2000 Fax: 703-684-5109**

***For use in Chapter 13 Cases where Fees Requested Not in Excess of \$5,100  
(For all Cases Filed on or after 01/01/2016)***

**NOTICE TO DEBTOR(S), STANDING CHAPTER 13 TRUSTEE AND UNITED STATES TRUSTEE  
PURSUANT TO LOCAL BANKRUPTCY RULE 2016-1(C) AND CLERK'S CM/ECF POLICY 9**

Notice is hereby given that pursuant to Local Bankruptcy Rule 2016-1(C), you must file an objection with the court to the fees requested in this disclosure of compensation opposing said fees in their entirety, or in a specific amount, no later than the last day for filing objections to confirmation of the chapter 13 plan.

**PROOF OF SERVICE**

The undersigned hereby certifies that on this date the foregoing Notice was served upon the debtor(s), the standing Chapter 13 trustee, and U. S. trustee pursuant to Local Bankruptcy Rule 2016-1(C) and the Clerk's CM/ECF Policy 9, either electronically or in paper form (first class mail).

\_\_\_\_\_  
*Date*

\_\_\_\_\_  
*Signature of Attorney*



**United States Bankruptcy Court  
Eastern District of Virginia**

In re Mar Meg LLC

Debtor(s)

Case No.

Chapter 11

**LIST OF EQUITY SECURITY HOLDERS**

Following is the list of the Debtor's equity security holders which is prepared in accordance with rule 1007(a)(3) for filing in this Chapter 11 Case

| Name and last known address or place of business of holder              | Security Class | Number of Securities | Kind of Interest           |
|---|----------------|----------------------|----------------------------|
| <b>Margaret M. Albright<br/>45 Main Street<br/>Round Hill, VA 20141</b> |                | <b>50%</b>           | <b>Membership Interest</b> |
| <b>Mark A. Albright<br/>45 Main Street<br/>Round Hill, VA 20142</b>     |                | <b>50%</b>           | <b>Membership Interest</b> |

**DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP**

I, the **Manager** of the corporation named as the debtor in this case, declare under penalty of perjury that I have read the foregoing List of Equity Security Holders and that it is true and correct to the best of my information and belief.

Date June 28, 2017

Signature /s/ Margaret M. Albright  
Margaret M. Albright

*Penalty for making a false statement of concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both.  
18 U.S.C. §§ 152 and 3571.*

Commonwealth of Virginia  
Department of Taxation  
Legal Unit, P.O. Box 2156  
Richmond, VA 23218

Dominion Virginia Power  
PO Box 26666  
Richmond, VA 23261

Erie Insurance  
100 Erie Insurance Place  
Erie, PA 16530

Hottle & Associates  
71 Main Street  
Warrenton, VA 20186

Instrulogic Corporation  
P.O. BOX 468  
21 MAIN STREET  
Round Hill, VA 20142

Internal Revenue Service  
P.O. Box 7346  
Philadelphia, PA 19101-7346

Loudoun County Treasurer  
1 Harrison Street SE  
First Floor  
Leesburg, VA 20175

Loudoun Vet Lawn & Landscaping  
15200 Virts Lane  
Waterford, VA 20197

Margaret and Mark Albright  
45 Main Street  
Round Hill, VA 20141

Margaret M. Albright  
45 Main Street  
Round Hill, VA 20141

Mark A. Albright  
45 Main Street  
Round Hill, VA 20141

PNC Bank, National Association  
Attn: Steve Chambers  
130 S. Bond Street  
Bel Air, MD 21014

Quarles Energy Services  
PO Box 7508  
Fredericksburg, VA 22404

Quest Mechanical Services  
Attn: John Quest  
PO Box 53  
Round Hill, VA 20142

Richard I. Hutson, Esq.  
Weinstock Friedman & Friedman  
4 Reservoir Circle  
Pikesville, MD 21208-7301

Round Hill Home Owners Assn.  
21 Main Street, 2nd Floor  
Attn: Michael Mortenson  
Round Hill, VA 20141

Town of Round Hill  
P.O. Box 36  
Round Hill, VA 20142

**United States Bankruptcy Court  
Eastern District of Virginia**

In re Mar Meg LLC

Debtor(s)

Case No.

Chapter 11

**CORPORATE OWNERSHIP STATEMENT (RULE 7007.1)**

Pursuant to Federal Rule of Bankruptcy Procedure 7007.1 and to enable the Judges to evaluate possible disqualification or recusal, the undersigned counsel for Mar Meg LLC in the above captioned action, certifies that the following is a (are) corporation(s), other than the debtor or a governmental unit, that directly or indirectly own(s) 10% or more of any class of the corporation's(s') equity interests, or states that there are no entities to report under FRBP 7007.1:

None [*Check if applicable*]

June 28, 2017

Date

/s/ Robert M. Marino

**Robert M. Marino**

Signature of Attorney or Litigant  
Counsel for Mar Meg LLC

**Redmon Peyton & Braswell, LLP**

**510 King Street  
Suite 301**

**Alexandria, VA 22314**

**703-684-2000 Fax:703-684-5109**

**rmmarino@rpb-law.com**

**United States Bankruptcy Court  
Eastern District of Virginia**

In re Mar Meg LLC

Debtor(s)

Case No.

Chapter 11

**STATEMENT REGARDING AUTHORITY TO SIGN AND FILE PETITION**

I, Margaret M. Albright, declare under penalty of perjury that I am the Manager of Mar Meg LLC, a limited liability company organized under the laws of the Commonwealth of Virginia (the "Company") and that the document attached as Exhibit A to this Statement is a true and correct copy of the Resolution of Action duly adopted by unanimous consent of all members of the Company at a special meeting duly called and held on the June 23, 2017, which resolutions, among other things and as more particularly described in the Resolution of Action, authorize the execution and delivery of all documents necessary to perfect the filing of a Chapter 11 case on behalf of the Company, authorize me to appear in all bankruptcy proceedings on behalf of the Company and do and perform all acts and deeds and to execute and deliver all necessary documents on behalf of the Company in connection with such Chapter 11 case, and authorize the employment of legal counsel in connection with such Chapter 11 case.

Date June 28, 2017

Signed /s/ Margaret M. Albright

**Margaret M. Albright**

EXHIBIT A

**RESOLUTION OF ACTION OF  
MAR MEG, LLC**

**WHEREAS**, the undersigned Members of Mar Meg, LLC (the "Company") have determined that it is desirable and in the best interest of the Company, its creditors, stockholders, and/or members and other interested parties, that the Company file a voluntary petition for relief under chapter 11 of Title 11 of the United States Code (the "Bankruptcy Code").

**NOW, THEREFORE, BE IT RESOLVED**, that the filing by the Company of a voluntary petition for relief under chapter 11 of the Bankruptcy Code in the United States Bankruptcy Court for the Eastern District of Virginia, or such other appropriate venue (the "Bankruptcy Court"), be, and it hereby is, authorized and approved; and it is further

**RESOLVED**, that Margaret M. Albright (the "Manager") be, and hereby is, authorized and empowered, in the name of the Company, to execute and verify a petition for relief under chapter 11 of the Bankruptcy Code and to cause the same to be filed with the Bankruptcy Court at such time as the Manager shall determine; and it is further

**RESOLVED**, that the Manager of the Company, and such other Agent as she shall from time to time designate (each a "Representative") in her sole and absolute discretion, be, and each of them hereby is, authorized to execute and file on behalf of the Company all petitions, schedules, lists, documents, pleadings and other papers and to take any and all action that they may deem necessary or proper in connection with the bankruptcy case of the Company; and it is further

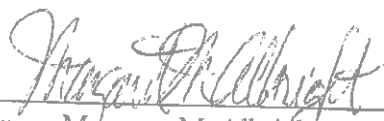
**RESOLVED**, that each Representative be, and each of them hereby is, authorized and directed to retain legal counsel of their choosing to render legal services to and to represent the Company in connection with such bankruptcy case and other related matters in connection therewith, upon such terms and conditions as such Agent shall approve; and it is further

**RESOLVED**, that each Representative be, and each of them hereby is, authorized to retain such other professionals as they deem necessary and appropriate to represent, assist, or consult with the Company during the bankruptcy case; and it is further

**RESOLVED**, that each Representative be, and each of them hereby is, authorized and directed to take any and all further actions and to execute and deliver any and all further instruments and documents and pay all expenses (subject to Bankruptcy Court approval, where required), in each case as in their judgment shall be necessary or desirable in order to fully carry out the intent and accomplish the purpose of the resolutions adopted herein; and it is further

**RESOLVED**, that all acts lawfully done or actions lawfully taken by any and each Representative, which are necessary to effectuate the intent of the resolutions adopted herein, are hereby in all respects ratified, confirmed, and approved.

This 23 day of June 2017, the Members of the Company have set their hand adopting the foregoing resolutions,

  
\_\_\_\_\_  
By: Margaret M. Albright  
Title: Member

  
\_\_\_\_\_  
By: Mark Albright  
Title: Member

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