

**WRITTEN CONSENT IN LIEU OF JOINT ANNUAL MEETING  
OF SHAREHOLDERS AND DIRECTORS OF  
THE TRANSIT GROUP, INC.  
a Florida corporation**

Pursuant to Sections 607.0704 and 607.0821, Florida Statutes, and the Bylaws of the Corporation, the undersigned, being all of the members of the Board of Directors and all of the holders of outstanding capital stock of THE TRANSIT GROUP, INC., a Florida corporation (the "Corporation"), and having not less than the minimum number of votes that would be necessary to authorize or take action at a meeting, and in no event by less than a majority-in-interest that would be necessary to authorize or take such action at a meeting, hereby takes the following action:

Description of Action Taken

WHEREAS, the Shareholders of the Corporation are:

Stanley F. DeForest	14 Shares
Margaret DeForest	116 Shares
Transit Group Profit Sharing Plan	470 Shares

WHEREAS, the Shareholder, Stanley F. DeForest, passed away on December 15, 2021 and is survived by his wife, Linda C. DeForest; and

WHEREAS, Linda C. DeForest is the sole beneficiary and Personal Representative of the Estate of Stanley F. DeForest; and

WHEREAS, Stanley F. DeForest, was the Trustee of the Transit Group Profit Sharing Plan; and

WHEREAS, Linda C. DeForest has become Successor Trustee of the Transit Group Profit Sharing Plan; and

NOW, THEREFORE, the Shareholders and Directors of the Corporation hereby adopt the following resolutions:

RESOLVED that this Written Consent shall take the place of the 2022 Annual Meetings of the Shareholders and the Directors of the Corporation.

RESOLVED by the Shareholders of the Corporation that the following persons are hereby elected as the Directors of the Corporation until the next annual meeting and until their successors are elected and qualified or until their resignation or removal pursuant to the Bylaws of the Corporation:

Linda C. DeForest  
Niki Desjardin  
James Sellers

RESOLVED by the Directors of the Corporation that the following persons are hereby elected as the officers of the Corporation for the respective offices indicated until the next annual meeting and until their successors are elected and qualified or until their resignation or removal pursuant to the Bylaws of the Corporation:

Chairperson: Linda C. DeForest  
Co-President: Niki Desjardin  
Co-President: James Sellers  
Secretary: Niki Desjardin  
Treasurer: James Sellers

RESOLVED that this Written Consent may be signed in multiple counterparts and may be signed and transmitted by electronic means, all which shall constitute a validly signed single document.

Dated effective as of the 23 day of March, 2022.

**SHAREHOLDERS:**

LINDA C. DeFOREST, AS PERSONAL REPRESENTATIVE OF THE ESTATE OF STANLEY F. DeFOREST

By: Linda C. DeForest  
Linda C. DeForest, Personal Representative

MARGARET DeFOREST

Margaret DeForest  
Margaret DeForest

LINDA C. DeFOREST, AS SUCCESSOR TRUSTEE OF THE TRANSIT GROUP PROFIT SHARING PLAN

By: Linda C. DeForest  
Linda C. DeForest  
Its: Successor Trustee

**DIRECTORS:**

Linda C. DeForest  
Linda C. DeForest

Niki Desjardin

James Sellers



RESOLVED by the Directors of the Corporation that the following persons are hereby elected as the officers of the Corporation for the respective offices indicated until the next annual meeting and until their successors are elected and qualified or until their resignation or removal pursuant to the Bylaws of the Corporation:

Chairperson:	Linda C. DeForest
Co-President:	Niki Desjardin
Co-President:	James Sellers
Secretary:	Niki Desjardin
Treasurer:	James Sellers

RESOLVED that this Written Consent may be signed in multiple counterparts and may be signed and transmitted by electronic means, all which shall constitute a validly signed single document.

Dated effective as of the 23 day of March, 2022.

**SHAREHOLDERS:**

LINDA C. DeFOREST, AS PERSONAL REPRESENTATIVE OF THE ESTATE OF STANLEY F. DeFOREST

By: Linda C. DeForest  
Linda C. DeForest, Personal Representative

MARGARET DeFOREST

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Margaret DeForest

LINDA C. DeFOREST, AS SUCCESSOR TRUSTEE OF THE TRANSIT GROUP PROFIT SHARING PLAN

By: Linda C. DeForest  
Linda C. DeForest  
Its: Successor Trustee

**DIRECTORS:**

Linda C. DeForest  
Linda C. DeForest

Niki Desjardin  
Niki Desjardin

James Sellers  
James Sellers