

# DON FARR MOVING & STORAGE

1200 Lebanon Rd. Suite 520  
West Mifflin, PA 15122

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donfarr@donfarrmoving.com

PUC# A-8922932  
DOT# 345157

March 31, 2022

Pennsylvania Public Utility Commission  
Commonwealth Keystone Building  
400 North Street  
Harrisburg, PA 17120

A-2022-3032037

RE: Application

To whom it may concern:

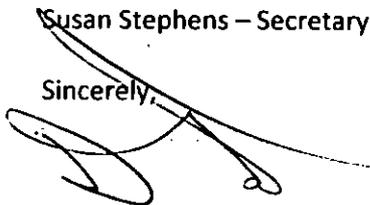
All papers for application were original signatures, these copies of the lease and Stock Transfer are from the landlord and attorney.

Stock purchaser statement of buyer was attached, but here it is signed.

List of Corporate officers

David Fix President - 100 percent  
Janine Moffat - Treasurer 0 percent  
Susan Stephens - Secretary 0 percent

Sincerely,



David Fix  
President

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2022 APR -4 AM 10:47  
PA PUC  
SECRETARY'S BUREAU

RECEIVED

APR 4 2022

PA PUBLIC UTILITY COMMISSION  
SECRETARY'S BUREAU

**EXCLUSIVE SERVICES, INC.**

**ACTION BY CONSENT AND RESOLUTION**

We, the undersigned, being all of the Directors of Exclusive Services, Inc., a Pennsylvania business corporation with a registered office of 4920 Buttermilk Hollow Road, West Mifflin, PA 15122 (the "Corporation"), hereby consent, in writing, to the adoption of the following resolutions in accordance with the Bylaws of the Corporation and Section 1727 of the Pennsylvania Business Corporation Law of 1988, as amended, 15 Pa.C.S. § 1727:

**WHEREAS**, the undersigned have been recently nominated and appointed Directors of the Corporation;

**WHEREAS**, Dolores Fix, the sole Shareholder of the Corporation, has presented the Corporation with an agreement to redeem all 999 of Fix's shares (the "Redemption Agreement");

**WHEREAS**, Dolores Fix, the sole Shareholder of the Corporation, has presented the Corporation with an agreement for Fix to consult for the Corporation post-redemption (the "Redemption Agreement");

**WHEREAS**, David Fix has presented the Corporation with an agreement to purchase the redeemed shares from the Corporation (the "Stock Purchase Agreement"); and

**WHEREAS**, the aforesaid agreements, along with corresponding documentation related to the transactions contemplated herein, are attached hereto and incorporated by reference herein.

**NOW, THEREFORE, BE IT RESOLVED**, the undersigned, being all of the Directors of the Corporation, hereby nominate and appoint the following individuals to the following offices:

David Fix – President  
Janine Moffat – Treasurer  
Susan Stephans – Secretary

**FURTHER RESOLVED**, that the aforesaid agreements are hereby approved by the Corporation, and the President is hereby authorized to execute all agreements and documents pursuant to the above-described transactions, including the incurrence of indebtedness pursuant to the Promissory Note described in the Redemption Agreement;

**FURTHER RESOLVED**, that this Resolution may be executed in any number of counterparts, each of which, when so executed, shall be deemed to be an original, but all of which together shall constitute one and the same instrument; and

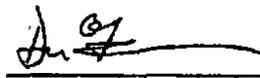
11. **Modification in Writing.** No amendment to this Agreement will be valid or binding, unless set forth in writing and duly executed by the Parties hereto. No waiver of any breach of any provision of this Agreement will be effective or binding unless made in writing and signed by the party purporting to give the same, and unless otherwise provided, will be limited to the specific breach waived.

12. **Assignment.** Neither Party may assign all or part of its interest in or to this Agreement without the prior written consent of the other Party.

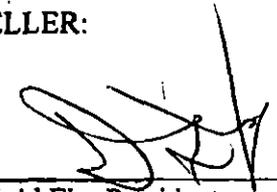
13. **Inability to Terminate.** The Purchaser, on his own behalf, agrees that this purchase is made for valuable consideration and may not be withdrawn, cancelled, terminated, or revoked by the Purchaser, on his own behalf and, if applicable, on behalf of other(s) for whom they are contracting hereunder.

**IN WITNESS WHEREOF**, the Parties have signed, sealed, and delivered this Agreement as of the day and year first above written.

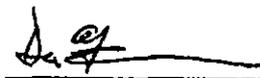
WITNESS: )

  
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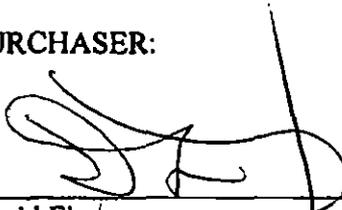
SELLER:

  
\_\_\_\_\_  
(David Fix, President

WITNESS:

  
\_\_\_\_\_

PURCHASER:

  
\_\_\_\_\_  
(David Fix)

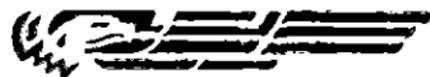
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PA Public Utility Commission  
Commonwealth Keystone Bldg  
400 North Street  
Harrisburg, PA 17120

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