

**UNANIMOUS WRITTEN CONSENT
OF THE SHAREHOLDER AND BOARD OF DIRECTORS
OF
FRENCH HYDRO COMPANY**

February 25, 2020

The undersigned Shareholder (the “Shareholder”) and the Board of Directors (the “Board”) of French Hydro Company, a Michigan corporation (the “Company”) do hereby adopt, by written consent, pursuant to the bylaws of the Company and the relevant provisions of the Michigan Business Corporations Act, the resolutions set forth below.

Conversion of French Hydro Company to French Hydro LLC

WHEREAS, the Shareholder and the Board believe that it is advisable and in the best interests of the Company to convert the Company from a Michigan corporation to a Delaware limited liability company (the “Conversion”) pursuant to that certain Plan of Conversion.

NOW, THEREFORE, BE IT RESOLVED, that the Conversion is hereby authorized, approved and ratified in all respects;

FURTHER RESOLVED, that the Shareholder and the Board are hereby authorized to execute and file all certificates of conversion and certificates of formation required to accomplish the Conversion;

FURTHER RESOLVED, that any officer of the Company (each of the foregoing, an “Authorized Person” and such persons, collectively, the “Authorized Persons”) is hereby directed and empowered in the name of and on behalf of the Company to execute, deliver and perform any and all final agreements and documents for the Conversion and to carry out the intent of the foregoing resolutions, each with such amendments or changes thereto as such Authorized Person shall deem necessary, advisable or desirable in his sole discretion as evidenced by his execution thereof, and to take any and all such action and to do any and all such things as may be deemed by any such Authorized Person to be necessary, desirable or advisable to effectuate and carry out the terms and provisions of such agreements or any of the matters approved or described herein;

FURTHER RESOLVED, that the execution by any Authorized Officer of the Company of any documents authorized by the foregoing resolutions, or any document executed in the accomplishment of any action or actions so authorized, is (or shall become upon delivery) the enforceable and binding act and obligation of the Company, as applicable, without the necessity of the signature or attestation of any other officer of the Company;

FURTHER RESOLVED, that any and all other actions heretofore taken by any Authorized Officer of the Company to execute and deliver any of the agreements authorized by the foregoing resolutions, or to take any of the actions authorized by the foregoing resolutions are hereby approved, ratified and confirmed in all respects; and

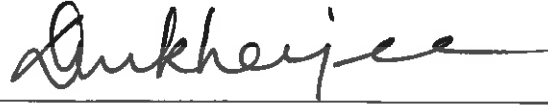
FURTHER RESOLVED, that any Authorized Officer of the Company is authorized and directed to take all such further action, to execute, deliver and file all such further instruments and documents, and to do all such further things, in the name and on behalf of the Company and under its Company seal, and to pay all such fees, expenses and taxes, as in such Authorized Officer's judgment may be necessary or advisable, in order to carry out fully the intent and accomplish the purposes of the foregoing resolutions.

[Signature page follows]

IN WITNESS WHEREOF, the undersigned Shareholder and Board have executed this Consent, which may be signed in one or more counterparts which taken together shall constitute one and the same Consent, effective as the date first written above.

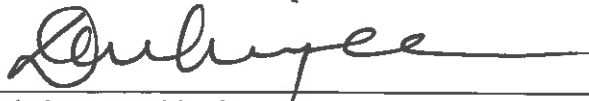
SHAREHOLDER:

FINCH PAPER INTERMEDIATE LLC

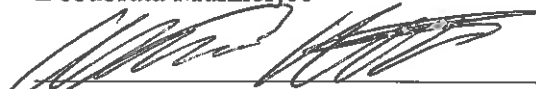


Debabrata Mukherjee
President

BOARD OF DIRECTORS:



Debabrata Mukherjee


Alex Rotolo