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Solaris Oilfield Infrastructure, Inc.

Extract: Charter Amendment (Plain English Desc) from a [8-K](#) on 05/22/2023

[SEC Document](#)

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At the Annual Meeting the stockholders of the Company approved an amendment (the "Certificate of Incorporation Amendment") to the Company's Amended and Restated Certificate of Incorporation, and the Certificate of Incorporation Amendment was filed with the office of the Secretary of State of the State of Delaware on May 22, 2023, and became effective upon filing. The Certificate of Incorporation Amendment amends the Amended and Restated Certificate of Incorporation to provide for officer exculpation as permitted by the Delaware General Corporation Law.