

# CORPORATE SECRETARY'S CERTIFICATE OF RESOLUTION

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**VOLKERT**

## SECRETARY'S CERTIFICATE OF RESOLUTION

I, Landra S. Day, Assistant Secretary of the Board of Volkert, Inc., a corporation organized under the laws of the State of Alabama and authorized to do business in the State of Louisiana, do hereby certify that the Board of Directors of Volkert, Inc. adopted the following Resolution at its annual meeting on March 30, 2023, pursuant to a unanimous vote:

**6. Amended Resolution re Authorization of Certain Officers to Execute Contracts**


**RESOLVED**, that all prior resolutions of this Board of Directors specifying the Officers of this Corporation having power and authority to execute contracts in the name of this Corporation, for the performance of engineering and related services, be, and the same hereby are, revoked effective this date; and

**RESOLVED FURTHER**, that each of the Officers hereinafter designated be, and hereby is, authorized, empowered, and directed to enter into, execute and deliver in the name of and on behalf of this Corporation, contracts for the performance of engineering and related services, and all subcontracts in connection therewith in compliance with corporate contract-signing policies and procedures as may from time-to-time be amended, and to take in connection therewith such actions as such officer may deem necessary and proper for the business of this Corporation, without further act or resolution of this Board and without the necessity of the signature of said Officer being attested by the Secretary of this Corporation or any other Officer thereof, provided, however, that the Secretary, and any Assistant Secretary hereof, is hereby authorized and directed to attach the Corporate seal of this Corporation and to attest the signature of any said Officer when requested to do so by said Officer, viz.:

Thomas A. Hand (Director)	Chairman and Chief Executive Officer
Leon M. Barkan (Director)	President and Chief Operating Officer
David M. Webber (Director)	Chief Engineer
Mark C. McConnell (Director)	Senior Vice President, West Gulf Region
Justin Walker	Vice President
Jan Evans	Vice President

In witness whereof, I hereupon set my hand and the seal of this Corporation on this, the 19<sup>th</sup> day of April, 2023.



  
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Landra S. Day  
Assistant Secretary