

RESOLUTION

BE IT RESOLVED by the Board of Directors of Digital Engineering & Imaging, Inc., a corporation organized and existing under the laws of the State of Louisiana, and domiciled in the City of Kenner, that David G LeBreton Jr, CEO of the Corporation, L. Bruce Newton, Chief Financial Officer, Robert J. Delaune Jr, Chief Operating Officer, Fannie Marcotte-Bennett, Chief Strategy Officer, Frank T. Liang, Practice Lead, Gerald W. Babin Jr, Practice Lead, and Andrew K. Woodroof, Practice Lead of the Corporation be, and are hereby authorized and empowered to execute any and all contracts of whatever kind on behalf of the Corporation for engineering consulting services.

CERTIFICATE

I, Fannie Marcotte-Bennett, Chief Strategy Officer of Digital Engineering & Imaging, Inc. do hereby certify that the foregoing resolution is a true and exact copy unanimously adopted by the Board of Directors of said corporation at a meeting thereof legally held on the 13th day of December 2024; that said resolution is duly entered into the records of said corporation; that it has not been rescinded or modified; and that it is now in full force and effect.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of said corporation this 16th day of July, 2025




Chief Strategy Officer