

CORPORATE RESOLUTION

BE IT RESOLVED by the Board of Directors of Omega Foundation Services, Inc.

in a meeting duly assembled that Andrew Bennett, Secretary/ Treasurer

(Name and title) of the Corporation is hereby authorized, empowered and directed for and on behalf of the Corporation to negotiate for and sign any and all bid proposals, contracts and other documents which this Corporation might enter into for the project entitled

" Primrose Canal Cleaning and Improvements
Project No. P210202 "

I, Andrew Bennett

Secretary of Omega Foundation Services, Inc.

do hereby certify that the above and foregoing is a true and correct copy of a Resolution unanimously adopted at a meeting of the Board of Directors of said Corporation held on this 1 day of January, 2023 at which meeting all members of the Board of Directors were present and voted thereon and that said Resolution has been spread upon the minute books of the Corporation and same is now in full force and effect.

WITNESS MY SIGNATURE this 1 day of January, 2023 at 10:00 am

Andrew Bennett
SECRETARY

