

**CORPORATE RESOLUTION
ROYAL ENGINEERS & CONSULTANTS, LLC**

AT THE MEETING OF THE DIRECTORS OF ROYAL ENGINEERS & CONSULTANTS, LLC, (THE "COMPANY"), DULY NOTICED AND HELD ON APRIL 25, 2024, A QUORUM BEING THERE PRESENT, ON MOTION DULY MADE AND SECONDED,

IT WAS:

RESOLVED THAT MICHAEL L. PUGH, BE AND IS HEREBY APPOINTED, CONSTITUTED, AND DESIGNATED AS AGENT AND ATTORNEY-IN-FACT OF THE COMPANY WITH FULL POWER AND AUTHORITY TO ACT ON BEHALF OF THE COMPANY IN ALL NEGOTIATIONS, BIDDING, CONCERNS, AND TRANSACTIONS WITH ST. CHARLES PARISH GOVERNMENT OR ANY OF ITS AGENCIES, DEPARTMENTS, EMPLOYEES, OR AGENTS, INCLUDING BUT NOT LIMITED TO THE EXECUTION OF ALL BIDS, PAPERS, DOCUMENTS, AFFIDAVITS, BONDS, SURETIES, CONTRACTS, AND ACTS AND TO RECEIVE ALL PURCHASE ORDERS AND NOTICES ISSUED PURSUANT TO THE PROVISIONS OF ANY SUCH BID OR CONTRACT. THE COMPANY HEREBY RATIFIES, APPROVES, CONFIRMS, AND ACCEPTS EACH AND EVERY SUCH ACT PERFORMED BY SAID AGENT AND ATTORNEY-IN-FACT.

CERTIFICATION

THE UNDERSIGNED HEREBY CERTIFIES THE FOREGOING TO BE A TRUE AND CORRECT COPY OF AN EXCERPT OF THE COMPANY MEETING MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF ROYAL ENGINEERS & CONSULTANTS, LLC, ON APRIL 25, 2024, THE RESOLUTION ADOPTED THEREBY, AND THAT THE SAME IS IN FULL FORCE AND EFFECT AND HAS NOT BEEN REVOKED OR RESCINDED.



HENRY ALBERT, CFO

4/25/2024

DATE