

CORPORATE RESOLUTION

BE IT RESOLVED by the Board of Directors of Orion Industrial Construction, LLC
(Name of Corporation)

in a meeting duly assembled that Timothy Driver, Senior Vice President of Operations
(Name) (Title)

of the Corporation, be and he/she is hereby authorized, empowered, and directed for and on the Corporation to negotiate for and sign any and all bid proposals and/or contractors which this corporation might enter into for the furnishing of services for the Corporation under such terms, conditions and stipulations, and for such consideration as he might deem to the best interest of the Corporation.

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I, Edward C. Earle, Secretary of Orion Industrial Construction, LLC
(Name) (Name of Corporation)

Do hereby certify that the above and forgoing is a true and correct copy of a Resolution unanimously adopted at a meeting of the Board of Directors of said Corporation held on the 28th day of November, 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 28 day of November, 2023, at

Houston, Texas.
(City) (State)



