

RESOLUTION

On this the 9th day of December, 2024, I, Brenton A. Rodriguez, as the Secretary of Linfield, Hunter & Junius, Inc., do hereby certify that the following is a true and correct extract from the Minutes of the Board of Directors Meeting of Linfield, Hunter & Junius, Inc., held on December 9, 2024 at the office of Linfield, Hunter & Junius, Inc.

WHEREAS, during the regular course of business, it is necessary for Nathan J. Junius, as President, and Ralph W. Junius, Jr., Anthony F. Goodgion, Mark K. Annino, Robert E. Nockton, Daniel A. Flores, Casey M. Genovese, Richard A. VanWootten, and Charles T. Knight, as Vice-Presidents, to enter into contracts and agreements on behalf of Linfield, Hunter & Junius, Inc. (the "Corporation") for professional services under terms that they deem to be prudent and appropriate;

NOW, THEREFORE, BE IT RESOLVED that Nathan J. Junius, as President, and Ralph W. Junius, Jr., Anthony F. Goodgion, Mark K. Annino, Robert E. Nockton, Daniel A. Flores, Casey M. Genovese, Richard A. VanWootten, and Charles T. Knight, as Vice-Presidents, or any one of them, be and hereby are authorized to act on behalf of the Corporation and to enter into contracts and agreements for professional services under such terms that they deem prudent and appropriate.

BRENTON A. RODRIGUEZ
SECRETARY


