

**CORPORATE RESOLUTION - BFM COPORATION, LLC**

EXCERPT FROM MINUTES OF MEETING OF THE BOARD OF DIRECTORS OF BFM CORPORATION, LLC (BFM). AT THE MEETING OF DIRECTORS OF BFM, DULY NOTICED AND HELD ON MAY 20, 2023, A QUORUM BEING THERE, PRESENT, ON MOTION DULY MADE AND SECONDED, IT WAS RESOLVED, THAT CASSANDRA POCHE AND CHAD POCHE BE AND ARE HEREBY APPOINTED, CONSTITUTED AND DESIGNATED AS AGENTS AND ATTORNEYS-IN FACT OF THE CORPORATION WITH FULL POWER AND AUTHORITY TO ACT ON BEHALF OF THIS CORPORATION IN ALL NEGOTIATIONS, BIDDING, CONCERNS AND TRANSACTIONS WITH CLIENTS OR ANY OF CLIENT'S AGENCIES, DEPARTMENTS, EMPLOYEES OR AGENTS, INCLUDING BUT NOT LIMITED TO, THE EXECUTION OF ALL BIDS, PROPOSALS, PAPERS, DOCUMENTS, AFFIDAVITS, BONDS, SUREITIES, CONTRACTS AND ACTS AND TO RECEIVE AND RECEIPT THEREFORE, ALL PURCHASE ORDERS AND NOTICES ISSUED PURSUANT TO THE PROVISIONS ON ANY SUCH BID, PROPOSAL, OR CONTRACT, THIS CORPORATION HEREBY RATIFYING, APPROVING, CONFIRMING AND ACCEPTING EACH AND EVERY SUCH ACT PERFORMED BY SAID AGENT AND ATTORNEY-IN-FACT.

IN ADDITION, THE FOLLOWING TITLES WERE ASSIGNED TO KEY EMPLOYEES:

CASSANDRA POCHE – PRESIDENT  
CHAD POCHE – EXECUTIVE VICE PRESIDENT  
RALPH FONTCUBERTA, II – EXECUTIVE VICE PRESIDENT  
GARY LAMBERT – VICE PRESIDENT

I HEREBY CERTIFY THE FOREGOING TO BE A TRUE AND CORRECT COPY OF AN EXERPT OF THE MINUTES OF THE ABOVE DATED MEETING OF THE BOARD OF DIRECTORS OF SAID CORPORATION, AND ~~THE SAME~~ HAS NOT BEEN REVOKED OR RECINDED.

  
\_\_\_\_\_  
SECRETARY

07/01/2024  
\_\_\_\_\_  
DATE

**BFM CORPORATION, LLC**