



Service with Excellence

CORPORATE OFFICE

12801 N. Central Expwy
Suite 700
Dallas, TX 75243

Phone: (866) 635-7395

- Architecture
 - Engineering
 - Planning
 - Construction Management
 - Environmental Consulting
- Website: www.ejesinc.com



RESOLUTION OF BOARD OF DIRECTORS

Name of Corporation: EJES INCORPORATED

Be it resolved by the Board of Directors of EJES INCORPORATED a corporation organized and existing under the laws of the State of TEXAS and domiciled in DALLAS, TEXAS, that Tanita Gilbert-Baker is hereby

authorized to sign any and all contracts and/or agreements with Houston Office and Gulf Regional area, and to do any and all things necessary to execute the contracts and/or agreements on behalf of this corporation.

That I, Edwin B. Jones, Sr., CEO,
(Name) (Position of Authority)

hereby certify that the above and foregoing resolution is a true and correct copy of a resolution of the Board of Directors of this corporation which was passed at a meeting, duly called on January 9, 20 09 at which a quorum was present. This resolution has been entered into the records of this corporation, has not been rescinded or modified, and remains in full force and effect on this date:

Dated this 12th day of December, 20 24.

WITNESSES:

Signature: Edwin B. Jones SR

Jackie Johnson

Federal Tax I.D. Number: 75-2901786

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| <p>Houston 6161 Savoy Dr. Suite 830 Houston, TX 77036 (P) 281.272.1612 (F) 281.272.1619</p> | <p>Port Arthur 3100 Park Plaza Suite 200B Port Arthur, TX 77642 (P) 866.635.7395</p> | <p>Shreveport, LA 201 Wilkinson Street Shreveport, LA 71104 (P) 318.670.7275 (F) 318.670.7284</p> | <p>New Orleans, LA 2626 Canal Street New Orleans, LA 70119 (P) 504.218.7103</p> | <p>Jackson, MS 405 Briarwood Drive Suite 110 Jackson, MS 39206 (P) 601.691.1060 (F) 601.691.1646</p> |
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