

**RESOLUTION OF THE
BOARD OF DIRECTORS
OF
N-Y ASSOCIATES, INC.**

BE IT RESOLVED, by the Board of Directors of N-Y Associates, Inc., a corporation organized and existing under the laws of the State of Louisiana, that Michael F. Nicoladis, Senior Vice President of the Corporation is hereby authorized and empowered to execute any and all proposals, documents or contracts of whatever kind on behalf of the Corporation for consulting services for St. Charles Parish for the Establishment of an Overlay Zone and Development Standards for a 4 mile portion of US Highway 90 within the towns of Boutte and Luling Project.

I, Michael F. Nicoladis, Secretary of N-Y Associates, Inc., do hereby certify that the foregoing resolution is a true and exact copy unanimously adopted by the Board of Directors of said corporation at a meeting thereof legally held on the 30th day of March 2023; that said resolution is duly entered into the records of said corporation; that it has not been rescinded or modified; and that it is now in full force and effect.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of said corporation this 30th day of March 2023.



Constantine F. Nicoladis, Vice President, Director



Michael F. Nicoladis, Corporate Secretary, Director