



Service with Excellence

CORPORATE OFFICE

12801 N. Central Expwy
Suite 700
Dallas, TX 75243

Phone: (214.343.1210) 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, TX, that Tanita Gilbert Alexander, PE, MBA is hereby authorized to sign any and all contracts and/or agreements with clients for Louisiana and Mississippi Offices, and to do any and all things necessary to execute the contracts and/or agreements on behalf of this corporation.

I, Edwin B. Jones, Sr., Chief Executive Officer,
(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 June 19, 20 26 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 This resolution has been entered into the records of this corporation, has not been rescinded or modified, and remains in full force and effect on this date: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 22nd day of June, 20 26.

WITNESSES:

Jackie Johnson

Signature: Edwin B. Jones SR

Federal Tax I.D. Number: 75-2901786

Houston

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Port Arthur

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