

CORPORATE RESOLUTION

BOARD OF DIRECTORS OF STUART CONSULTING GROUP, INC.

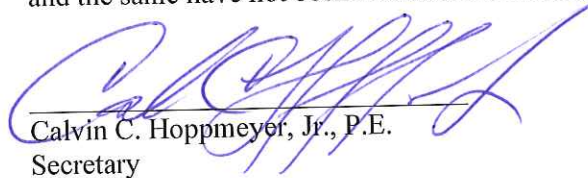
EXCERPT from the Minutes of Board Meeting of the Board of Director of Stuart Consulting Group, Inc.

AT THE QUARTLY MEETING of Directors of Stuart Consulting Group, Inc., duly called to order and held on January 11, 2021, a quorum being there present, on motion duly made Hasling and seconded by Fenner (5 YEAS, 0 NAYS).

IT WAS RESOLVED THAT: Thomas J. Martin, Jr., P.E. – President/Director; Calvin C. Hoppmeyer, Jr., P.E. – Vice President/Secretary; Christopher A. Fenner, P.E. – Vice President; are hereby appointed, constituted and designated as AGENTS of the Corporation with full power and authority to act on behalf of this Corporation in all negotiations, proposal concerns and transactions within the **State of LOUISIANA** for any and all contracts, task orders or work assignments. This Corporation hereby ratifying, approving, confirming and accepting each and every such act performed by said AGENT.

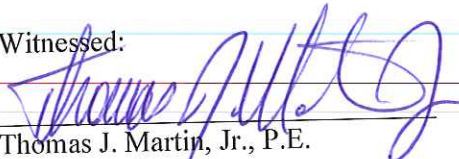
IT WAS ALSO RESOLVED THAT: Thomas J. Martin, Jr., P.E. – President/Director; Calvin C. Hoppmeyer, Jr., P.E. – Vice President/Secretary; Christopher A. Fenner, P.E. – Vice President; Martin J. Cristofaro, P.E. – Vice President are hereby appointed, constituted and designated as AGENTS of the Corporation with full power and authority to act on behalf of this Corporation in all negotiations, proposal concerns and transactions within the **State of TEXAS** for any and all contracts, task orders or work assignments. This Corporation hereby ratifying, approving, confirming and accepting each and every such act performed by said AGENT.

I hereby certify the foregoing to be a true and correct copy of an excerpt of the minutes of the above dated meeting of the Board of Directors for said Corporation and the same have not been revoked nor rescinded.


Calvin C. Hoppmeyer, Jr., P.E.
Secretary

Date: January 11, 2021

Witnessed:


Thomas J. Martin, Jr., P.E.
President/Director

Date: January 11, 2021