## EXCERPTS OF THE MINUTES OF THE SPECIAL MEETING OF THE PARTNERS OF MURRAY ARCHITECTS, INC. November 15, 2021

Resolution of the meeting of Board of Directors of Murray Architects, Inc. for the purpose of the following:

Michael J. Tabb is authorized to execute all agreements for architectural design services between Murray Architects, Inc. and St. Charles Parish.

## CORPORATE RESOLUTION CERTIFICATION

I, Paul Murray, Jr., Secretary, do hereby certify the above and foregoing to be a true and correct copy of excerpts of the minutes of the Board of Directors of said company, duly and legally called, convened and held on the <u>15th</u> day of <u>November</u>, <u>2021</u>, in Destrehan, Louisiana, where a quorum of the partners was present and that the same has not been revoked or rescinded

WITNESS my signature at Destrehan, Louisiana, this 15th day of November, 2021.

Paul J. Murray, Jr.