## RESOLUTION OF GIS ENGINEERING, LLC

The undersigned, being the sole Directors/Managers entitled to vote at meetings of the Board of Directors/Managers of GIS Engineering, L.L.C., a Manager Managed Louisiana limited liability company, by this instrument in lieu of a meeting of the Directors/Managers of GIS Engineering, L.L.C., hereby consent to the adoption of the following resolution and hereby waive any notices required by law with respect thereto:

## **RESOLUTION 2020-02**

"Resolved that Dustin Malbrough is hereby recognized as Authorized Agent of GIS Engineering, LLC giving him authority to execute any documents necessary to conduct business on behalf of the company including all contracts, services agreements, and master service agreements deemed necessary by him to conduct the business affairs of the company.

He is hereby authorized and directed to execute in the name of and on behalf of GIS Engineering, L.L.C., any and all documents necessary or proper to carry into effect this Resolution.

This Resolution shall remain in full force and effect until such time it is revoked by the GIS Engineering, LLC."

This consent may be executed in multiple counterparts, all of which, when taken together, shall constitute a single document. This action shall be effective as of October 27, 2020.

Mark A. Pregeant, II - Director/Manager

Daniel St. Germaine - Director/Manager

Bryan Preseant – Director/Manager