CERTIFICATE OF SECRETARY
OF
GEOENGINEERS, INC.

Authorization to Execute Contracts
With St. Charles Parish

I, Bruce Williams, do hereby certify that I am Secretary of GEOENGINEERS, INC., a Washington corporation (the "Corporation") domiciled in the City of Redmond; and do further certify and represent that:

1. The Corporation is duly organized, validly existing and in good standing under the laws of the state of its incorporation as a corporation for profit, and is duly authorized and has obtained all necessary authorizations, licenses and permits to transact business in the State of Washington and in each state in which the Corporation is doing business; and,

2. At a meeting on April 13, 2022, at which a quorum was present, the Board of Directors granted me the authority as its Secretary to attest to and sign such documents as may be necessary to conduct day-to-day business activities and/or maintain relationships necessary for the Corporation to conduct day-to-day business activities with state agencies, companies and various other institutions.

I hereby certify the following:

David Eley holds the title of Senior Principal and performs associated responsibilities for GeoEngineers, Inc.

At his discretion in furtherance of the Corporation's business needs, Mr. Eley has the authority and is authorized and empowered on behalf of the Corporation to execute agreements between GeoEngineers, Inc. and St. Charles Parish for geotechnical and/or consulting engineering services for projects.

IN TESTIMONY WHEREOF, I have hereunto set my hand this 13th day of April 2022.

_____
Bruce Williams, Secretary

State of Washington
County of Pierce

I certify that I know or have satisfactory evidence that *Bruce Williams* [Name of Person] is the person who appeared before me, and said person acknowledged that (he/she) signed this instrument and acknowledged it to be (his/her) free and voluntary act for the uses and purposes mentioned in the instrument.

LISA HUSTON
175936
NOTARY
PUBLIC
COMM. EXPIRES 09-19-23
STATE OF WASHINGTON

Dated: *April 13, 2022*
_____
Signature
(Seal or stamp)

Notary Public
Title

My appointment expires: *09/19/2023*