

CORPORATE RESOLUTION

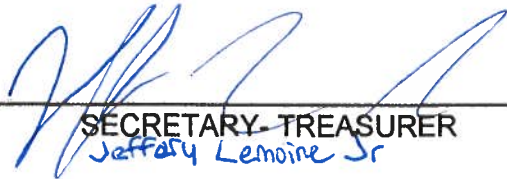
EXCERPT FROM MINUTES OF MEETING OF THE BOARD OF DIRECTORS OF

PINTAIL CONTRACTING SERVICES, LLC

AT THE MEETING OF DIRECTORS OF PINTAIL CONTRACTING SERVICES, LLC, DULY NOTICES AND HELD ON JULY 8, 2026, A QUORUM BEING THERE PRESENT, ON MOTION DULY MADE AND SECONDED IT WAS:

RESOLVED THAT CHRISTOPHER MATHERNE, BE AND IS HEREBY APPOINTED, CONSTITUTED AND DESIGNATED AS AGENT AND ATTORNEY-IN-FACT OF THE CORPORATION WITH FULL POWER AND AUTHORITY TO ACT ON BEHALF OF THIS CORPORATION IN ALL NEGOTIATIONS, BIDDING, CONCERNS AND ALL LEGAL TRANSACTIONS WITH ALL PUBLIC AGENCIES, DEPARTMENTS, EMPLOYEES OR AGENTS, INCLUDING BUT NOT LIMITED TO, THE EXECUTION OF ALL BIDS, PAPERS, DOCUMENTS, AFFIDAVITS, BONDS, SURETIES, CONTRACTS AND ACT AND TO RECEIVED AND RECEIPT THEREFOR ALL PURCHASE ORDERS AND NOTICES ISSUED PERSUANT TO THE PROVISIONS OF ANY SUCH BID OR CONTRACT, THIS CORPORATION HEREBY RATIFYING, APPROVING, CONFIRMING, AND ACCEPTING EACH AND EVERY SUCH ACT PERFORMED BY SAID AGENT AND ATTORNEY-IN-FACT.

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 OF SAID CORPORATION, AND  
THE SAME HAS NO BEEN REVOED AND RESCINDED.

  
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SECRETARY-TREASURER

Jeffery Lemoine Sr

7-8-2026

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DATE