



Service with Excellence

CORPORATE OFFICE

12801 N. Central Expwy
Suite 700
Dallas, TX 75243

Phone: (866) 635-7395

- Architecture
 - Engineering
 - Planning
 - Construction Management
 - Environmental Consulting
- Website: www.ejesinc.com



RESOLUTION OF BOARD OF DIRECTORS

Name of Corporation: EJES INCORPORATED

Be it resolved by the Board of Directors of EJES INCORPORATED a
corporation organized and existing under the laws of the State of TEXAS and
domiciled in DALLAS, TEXAS, that Tanita Gilbert-Baker is hereby
authorized to sign any and all contracts and/or agreements with Houston Office and Gulf Regional area, and to do
any and all things necessary to execute the contracts and/or agreements on behalf of this corporation.

That I, Edwin B. Jones, Sr., CEO
(Name) (Position of Authority)

hereby certify that the above and foregoing resolution is a true and correct copy of a resolution of the Board of
Directors of this corporation which was passed at a meeting, duly called on January 9, 20 09 at
which a quorum was present. This resolution has been entered into the records of this corporation, has not
been rescinded or modified, and remains in full force and effect on this date:

Dated this 12th day of December, 20 24.

WITNESSES:

Jackie Johnson

Signature: Edwin B. Jones SR

Federal Tax I.D. Number: 75-2901786

Houston

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(P) 281.272.1612
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Port Arthur

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New Orleans, LA

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Jackson, MS

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