

**CORPORATE RESOLUTION**

Excerpt from minutes of meeting of the Board of Directors of  
Fairway Consulting and Engineering, LLC

Incorporated.

At the meeting of Directors of Fairway Consulting and Engineering, LLC, duly noticed and held on  
September 13, 2022, a quorum being there present, on motion duly made and

seconded. It was: RESOLVED.

That John Catalanotto, PE, PMP - President, 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 transactions with St. Charles Parish or any of its agencies, departments, employees or agents, including but not limited to, the execution of all bids, papers, documents, affidavits, bonds, sureties, contracts and acts and to receive and receipt therefore all purchase orders and notices issued pursuant to the provisions of any such 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excerpt of the minutes of the above dated meeting of the Board of Directors of said Corporation, and the same has not been revoked or rescinded.

  
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SECRETARY-TREASURER

September 13, 2022

DATE