

CENTERPOINT ENERGY HOUSTON ELECTRIC, LLC

CERTIFIED COPY OF RESOLUTIONS

I, Vincent A. Mercaldi, Secretary of **CENTERPOINT ENERGY HOUSTON ELECTRIC, LLC** (the “Company”), a Texas limited liability company, **HEREBY CERTIFY** that the following is a true, correct and accurate copy of resolutions adopted by the sole manager of said Company by unanimous written consent as of July 13, 2005:

Franchise Agreements

WHEREAS, the Company wishes to enter into agreements with municipalities in order to use the public rights-of-way to conduct its business; and

WHEREAS, the sole Manager of the Company (the “Manager”) deems it advisable and in the best interest of the Company that the Company enter into such agreements;

NOW, THEREFORE, BE IT:

RESOLVED, that the Manager of the Company hereby authorizes the Chairman, the President, the Chief Financial Officer, any Executive Vice President or the Treasurer of the Company (each a “Senior Officer”) to negotiate and approve agreements, including franchise agreements and franchise ordinances, between the Company and any municipality for the use of such municipality’s public rights-of-way to conduct the Company’s business (the “Franchise Agreements”); and

RESOLVED, that the execution and delivery of Franchise Agreements by any Senior Officer prior to the date of these resolutions is hereby ratified, confirmed and approved as the authorized act and deed of the Company; and

Miscellaneous

RESOLVED, that the Senior Officers are each hereby authorized and empowered from time to time to take such actions and to execute and deliver such certificates, agreements, instruments, notices and other documents, or to effect such filings with any and all appropriate regulatory authorities, state and federal, as may be required or as such officer may deem necessary or advisable in order to carry out the transactions contemplated by, and the purposes and intents of, the foregoing resolutions; all such actions to be performed in such manner, and all such certificates, agreements, instruments, notices and other documents to be executed and delivered in such form, as the officer performing or executing the same shall approve, the performance or execution thereof by such officer to be conclusive evidence of the approval thereof by such officer and by the Company; and

RESOLVED, that the Secretary or any Assistant Secretary of the Company are each hereby authorized and empowered to certify and attest any documents which he or

she may deem necessary or advisable to consummate the transactions contemplated by the documents heretofore authorized, provided that such attestation shall not be required for the due authorization, execution and delivery or validity of the particular document; and

RESOLVED, that the authority granted to the Senior Officers under the foregoing resolutions shall be deemed to include, in the case of each such resolution, the authority to perform such further acts and deeds as may be necessary or advisable, in the judgment of such officers, to carry out the transactions contemplated thereby, and all acts and deeds previously performed by the officers or counsel for the Company and agents of the Company prior to the date of these resolutions that are within the authority conferred hereby, are ratified, confirmed and approved as the authorized acts and deeds of the Company; and

RESOLVED, that the foregoing powers and authorizations shall continue in full force and effect until revoked in writing by the Company;

I FURTHER CERTIFY that the foregoing resolutions have not been altered, modified, revoked or rescinded, and that the same remain in full force and effect on the date hereof.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Company as of August 24, 2023.



Vincent A. Mercaldi
Secretary

CENTERPOINT ENERGY HOUSTON ELECTRIC, LLC