WRITTEN CONSENT TO ACTION BY BOARD OF DIRECTORS OF RJN GROUP. INC.

We the members of the Board of Directors of RJN GROUP, INC., an Illinois corporation, ("RJN") being all the Directors of such Board as presently constituted, do by this writing, executed pursuant to Section 8.45 of the Illinois Business Corporation Act of 1983 ("Act), consent to taking the following action and adopt the following Resolutions in lieu of a meeting thereof.

Whereas, the Board of Directors desires to provide that in accordance with Section 8.50 of the Act, as amended from time to time, and pursuant to Article V Section I of the RJN Bylaws, for a specific named officer of RJN a identified in the following resolution to be authorized to unconditionally have the authority to bind RJN without the need of any corporate resolution of the Board of Directors for the entry of RJN into any written contract with a third party of any nature when such written contract or the third party requests a written resolution evidencing authority except as may be otherwise limited in the following resolution and for such third party to rely upon such parties authority to bind RJN.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors pursuant to their power and authority under Section 8.50 of the Act and Article V Section I of the RJN Bylaws hereby designate the following individuals, being duly elected officers of RJN:

PAUL COSTA	President/Chief Executive Officer
TODD LEISTNER	Chief Financial Officer/Corporate Secretary/EVP
DANIEL JACKSON	Executive Vice President
MICHAEL YOUNG	Senior Vice President
JOSE MALDONADO	Senior Vice President
KRAIG MOODIE	Senior Vice President
TRISTAN NICKEL	Vice President
JACOB BRUMBAUGH	Branch Manager

As a ("Designated Contract Party"), to be authorized to unconditionally have the authority to bind RJN without the need of any corporate resolution of the Board of Directors or any other signature of RJN for the entry of RJN into any written contract with a third party of any nature, if such written contract or third party requests a written resolution and for such third party to rely upon such parties authority to bind RJN.

That the Designated Contract Party is authorized to execute all documents and do all things as in his or her sole discretion as he or she deems appropriate in accordance with this resolution to bind RJN without a corporate resolution. His or her signature on any such contractual documents shall be binding on RJN and the third party shall rely upon same without the need of a corporate resolution of RJN.

The Designated Contract Party is authorized to negotiate, execute and agree to the terms and conditions of such contract on behalf of RJN and to execute any and all documents and take any and all actions which may be necessary to enter into the contract without a resolution of RJN.

No signature of any other officer or director of RJN or any other resolution shall be necessary or required to bind RJN other than that of the Designated Contract Party and such third party may rely upon a copy of this Resolution as to the authority of the Designated Contract Party.

That this Resolution shall be of no force or effect for the borrowing of funds in the name of RJN or the pledging of any assets to secure any loan to RJN.

Todd Leistner   Paul J Costa   William Siegel   Michael M. Young   Dan Jackson

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Being all the Directors of RJN Group, Inc.

The undersigned Todd Leistner, Secretary of RJN Group, Inc. hereby certifies that this resolution has been duly adopted and is in full force and effect as of the date of this certification.

Todd Leistner

Todd Leistner   06-18-2026

Dated