

**RESOLUTION ADOPTED
BY THE MANAGEMENT COMMITTEE OF
GARVER, LLC.**

The Management Committee of Garver, LLC, hereby certify that, as duly elected and qualified officers of said firm, the following resolution was adopted at a specially called meeting held on the 7th day of March 2023, and that said Resolution is now in full force and effect:

NOW, THEREFORE, IT IS RESOLVED, that:

Brock E. Hoskins, Chair, President, Chief Executive Officer
Michael J. Graves, Executive Vice President, Chief Operating Officer
Jerry D. Holder, Jr., Senior Vice President, Treasurer
Frank O. McIlwain, Senior Vice President
Brent S. Schniers, Senior Vice President
Jeffrey L. Sober, Senior Vice President
Wm. Earl Mott, Jr., Vice President
Kurtis L. John, Senior Vice President, General Counsel
Kyle M. Lawson, Chief Financial Officer
Matthew J. Gross, Vice President, Chief Information Officer
John C. Shaw, Chief People Officer

Colin M. Bible, Vice President
John F. Cantabery, Vice President
Josh B. Crawford, Vice President
John C. Cutright, Vice President
Glynn A. Fulmer, Vice President
Glenn G. Gregory, Jr., Vice President
Michael J. Griffin, Vice President
Steven M. Jones, Vice President
Jason C. Langhammer, Vice President
Mary E. Mach, Vice President
Randall G. McIntyre, Vice President
Todd E. Mueller, Vice President
Daniel N. Olson, Vice President
Ronald S. Petrie, Vice President
J. Andy Pruitt, Vice President
Blake W. Roberson, Vice President
John H. Ruddell, Vice President
Brian S. Shannon, Vice President
Patrick R. Sisemore, Vice President
S. Shane Smith, Vice President
Wallace C. Smith, Vice President
Nicci D. Tiner, Vice President
John T. Watkins, III, Vice President
Adam T. White, Vice President
Scott H. Zotti, Vice President

Nick J. Altobelli, Senior Project Manager
Gregory A. Archer, Director of Architecture
Frank P. Blakemore, Senior Project Manager
Christopher M. Bohm, Senior Project Manager
Bradley S. Bradshaw, Senior Project Manager
James B. Cabiness, Senior Project Manager
R. Wesley Cardwell, Business Team Leader
John W. Carrigan, Business Line Leader
Robert J. Cook, Government Relations Director
W. Scott Forbes, Senior Project Manager
Billie W. Haynie, Client Services Manager
Lance P. Klement, Senior Project Manager
Craig G. Leone, Project Manager
Mitchell R. McAnally, Senior Project Manager
Jerry T. Martin, Project Manager
Laura E. Nick, Corporate Communications Leader
Ryan G. Patton, Senior Project Manager
Nathaniel R. Polsgrove, Senior Planner
Blake W. Roberson, Senior Project Manager
Matthew J. Serynek, Business Line Leader
Michael L. Spayd, Project Manager
Keith D. Tencleve, Senior Project Manager
Adam T. White, Senior Project Manager
Michael J. Winterscheidt, Project Manager


are authorized and empowered to execute proposals and contracts on behalf of Garver, LLC.

In witness hereto, we have subscribed by name as Managers of Garver, LLC, and have caused the seal of the Limited Liability Company to be affixed this 7th day of March 2023.





Brock Hoskins, Chair and President



Michael J. Graves, Executive Vice President,
Chief Operating Officer, and Secretary