The State of Texas

§

County of Lubbock

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RESOLUTION

At the regular meeting of the Board of Directors of Parkhill, Smith & Cooper, Inc., on August 13, 2020, held in conformity with the bylaws, after due notice as therein provided, a quorum being present and acting, the following resolution was unanimously adopted:

"BE IT RESOLVED that the following Principals and employees of the corporation, namely:

Mike Baker Victor Baxter Greg Billman

Joseph (Joe) Bradley

Chad Davis

Hector De Santiago Jav Edwards

Zane Edwards Gary Ferguson Charles Fiedler

David Finley Paige Gollihar Brian Griggs

Mark Haberer

John Hamilton Dan Hart

Kelly Henderson Jared Higgins

Holly Holder Scott Honeyfield

Michael Howard Monte Hunter

Brian Irlbeck

Kyle Jackson Ryan Kennerly Sanford LaHue

Steven Lemke

Dawn Moore

Mike Moss Scott Nelson

Bill Noonan

Michael Ramirez

Ruppert Rangel

Joe Rapier

Kreg Robertson

Robert Rollo

Keith Rutherford

Mark Sanchez

Norbert "Rick" Schlegel

Brian Stephens

Mary Stills

Kelby Sue

William R. Swain

Troy Swinney

Marcy Trujillo

Eric West

Danny Winchester

Allan Wolf

Jamie Zavodny

are hereby authorized to approve and sign contracts on behalf of the corporation beginning June 26, 2020."

I, Ruppert Rangel, Secretary of Parkhill, Smith & Cooper, Inc., do hereby certify that the above and foregoing is a true and correct copy of a resolution passed by the Board of Directors of said corporation on August 13, 2020, and that the same has not been altered or amended, and that the same is in full force and effect.



Ruppert Rangel