

EXHIBIT J – PERFORMANCE, PAYMENT, AND MAINTENANCE BONDS

PERFORMANCE BOND

Know all men by these presents that Thirkettle Corporation dba Utiliuse, as PRINCIPAL, and Harco National Insurance Company, a corporation organized under the laws of the State of Illinois, and authorized to transact business in the State of Oklahoma, as SURETY, are held and firmly bound unto NORMAN UTILITIES AUTHORITY, a Public Trust of the State of Oklahoma, herein called AUTHORITY, in the sum of Sixteen million, eight hundred twenty-seven thousand, nine hundred twelve and 23/100 Dollars \$16,827,912.23, for the payment of which sum PRINCIPAL and SURETY bind themselves, their heirs, executors, administrators, successors and assigns jointly and severally.

WHEREAS, the conditions of this obligation are such, that the PRINCIPAL, being the successful bidder on the following PROJECT:

PROJECT WA0351/WB0351
ADVANCED WATER METERING
NORMAN, OKLAHOMA

has entered into a written CONTRACT (K-2324-35) with the AUTHORITY, dated APRIL 9, 2024 to perform and complete said PROJECT, that CONTRACT being incorporated herein by reference as if fully set forth.

NOW, THEREFORE, if PRINCIPAL shall, in all particulars, well and truly perform and abide by the CONTRACT and all specifications and covenants thereto; and if the PRINCIPAL shall promptly pay or cause to be paid all indebtedness incurred for labor and materials and repairs to and parts for equipment furnished in the making of this PROJECT, whether incurred by the PRINCIPAL or subcontractors; and if the PRINCIPAL shall protect and hold harmless the AUTHORITY from all loss, damage, and expense to life or property suffered or sustained by any person, firm, or corporation caused by the PRINCIPAL or his or its agents, servants, or employees in the construction of the PROJECT, or by or in consequence of any negligence, carelessness or misconduct in guarding and protecting the same, or from any act or omission of the PRINCIPAL or his or its agents, servants, or employees; and if the PRINCIPAL shall protect and save the AUTHORITY harmless from all suits and claims of infringement or alleged infringement or patent rights or processes, then this obligation shall be null and void. Otherwise this obligation shall remain in full force and effect.

It is further expressly agreed and understood by the parties hereto that no changes or alterations in the CONTRACT and no deviations from the plan or mode of procedure herein fixed shall have the effect of releasing the sureties, or any of them, from the obligations of this Bond.

It is further expressly agreed that the PRINCIPAL'S obligations under this Bond include payment of not less than the prevailing hourly rate of wages as established by the Commissioner of Labor and by the Secretary of the U.S. Department of Labor or as determined by a court on appeal.

Norman Utilities Authority
Project WA0351/WB0351
Advanced Water Metering

Contract K-2324-35
RFP 2223-13
B-2324-69
Surety Bond Number 0854219

IN WITNESS WHEREOF, the PRINCIPAL has caused these presents to be executed in its name and its corporate seal (where applicable) to be hereunto affixed by its duly authorized representative(s), on the ____ day of _____, 2024, and the SURETY has caused these presents to be executed in its name and its corporate seal to be hereunto affixed by its authorized representative(s) on the 5th day of April, 2024.

(Corporate Seal) (where applicable)

ATTEST

Thirkettle Corporation dba Utiliuse
PRINCIPAL

Signed:

TITLE: President/CEO



Authorized Representative

Christopher Newville - Manager
Name and Title

Address: 4050 Flat Rock Drive, Riverside, CA 92505

Telephone: (210) 967-6300

(Corporate Seal)

ATTEST

Corporate Secretary

Harco National Insurance Company
SURETY

Signed:

Emilie George
Authorized Representative

Emilie George, Attorney-in-Fact
Name and Title

Address: 702 Oberlin Road Raleigh, NC 27605 - 0800

Telephone: (919) 833-1600

CORPORATE ACKNOWLEDGEMENT

CORPORATE RESOLUTION OF AUTHORIZED SIGNATORY

I, Thomas Thirkettle, the undersigned President and Chief Executive Officer of Thirkettle Corporation dba Aqua-Metric Sales Company dba Utiliuse, a California corporation duly organized and existing under the laws of the State of California with its principal location at 4050 Flat Rock Drive, Riverside, CA 92505 (collectively the "Corporation"), hereby authorize Christopher Newville, Manager, with the signing authority of documents on behalf of the Corporation and to act upon and take such steps as appropriate and in connection with the Corporation's operational business initiatives and written instruments, including but without limitation to proposals, agreements, documents, transfers, assignments, contracts, obligations, certificates and other instruments of whatever nature so delegated by the Corporation (the "Documents") and entered into by the Corporation upon having received my consent of such Documents.

RESOLVED, that, by a quorum of the Board of Directors meeting called and held on under the state laws of California and Bylaws of the Corporation on February 24, 2023, where said resolution appears on record within the Official Minutes of the Board of Directors meeting, the Board of Directors approved to authorize and empower Mr. Newville to make, execute, endorse and deliver the Documents in the name of and on behalf of the corporation,.

I, Thomas Thirkettle, hereby certify by authorized signature and seal of the Corporation, as attested by the Secretary of the Corporation, that the foregoing statements are held to be true and accurate in accordance with state law and the Bylaws of the Corporation this 24th day of February, 2023.



Thomas Thirkettle, President & CEO

Attest: Lea Thirkettle, Vice President & Secretary

ARIZONA NOTARY ACKNOWLEDGMENT

State of Arizona

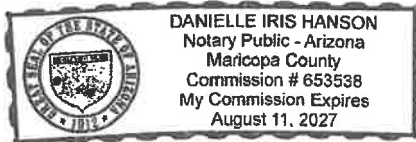
County of Maricopa

}

On this APR 05 2024, before me Danielle Hanson
[Name of Notary Public]


personally appeared Emilie George, whose identity was proven
[Name of Signer]

to me on the basis of satisfactory evidence to be the person who he or she claims to be, and
acknowledged that he or she signed the above/attached document.



Witness my hand and official seal.

(Seal)
[Affix Seal Here]


Signature of Notary Public

POWER OF ATTORNEY

Bond # 0854219

**HARCO NATIONAL INSURANCE COMPANY
INTERNATIONAL FIDELITY INSURANCE COMPANY**

Member companies of IAT Insurance Group, Headquartered: 4200 Six Forks Rd, Suite 1400, Raleigh, NC 27609

KNOW ALL MEN BY THESE PRESENTS: That **HARCO NATIONAL INSURANCE COMPANY**, a corporation organized and existing under the laws of the State of Illinois, and **INTERNATIONAL FIDELITY INSURANCE COMPANY**, a corporation organized and existing under the laws of the State of New Jersey, and having their principal offices located respectively in the cities of Rolling Meadows, Illinois and Newark, New Jersey, do hereby constitute and appoint

**JOE MCGRADY, P. AUSTIN NEFF, EMILIE GEORGE, CHRISTINE WOOLFORD, IRENE LUONG,
ALEXANDER R. HOLSHEIMER, THAO LUU, JAMES W. MOILANEN, YUNG T. MULLICK, DANIELLE HANSON**

Mission Viejo, CA

their true and lawful attorney(s)-in-fact to execute, seal and deliver for and on its behalf as surety, any and all bonds and undertakings, contracts of indemnity and other writings obligatory in the nature thereof, which are or may be allowed, required or permitted by law, statute, rule, regulation, contract or otherwise, and the execution of such instrument(s) in pursuance of these presents, shall be as binding upon the said **HARCO NATIONAL INSURANCE COMPANY** and **INTERNATIONAL FIDELITY INSURANCE COMPANY**, as fully and amply, to all intents and purposes, as if the same had been duly executed and acknowledged by their regularly elected officers at their principal offices.

This Power of Attorney is executed, and may be revoked, pursuant to and by authority of the By-Laws of **HARCO NATIONAL INSURANCE COMPANY** and **INTERNATIONAL FIDELITY INSURANCE COMPANY** and is granted under and by authority of the following resolution adopted by the Board of Directors of **INTERNATIONAL FIDELITY INSURANCE COMPANY** at a meeting duly held on the 13th day of December, 2018 and by the Board of Directors of **HARCO NATIONAL INSURANCE COMPANY** at a meeting held on the 13th day of December, 2018.

"**RESOLVED**, that (1) the Chief Executive Officer, President, Executive Vice President, Senior Vice President, Vice President, or Secretary of the Corporation shall have the power to appoint, and to revoke the appointments of, Attorneys-in-Fact or agents with power and authority as defined or limited in their respective powers of attorney, and to execute on behalf of the Corporation and affix the Corporation's seal thereto, bonds, undertakings, recognizances, contracts of indemnity and other written obligations in the nature thereof or related thereto; and (2) any such Officers of the Corporation may appoint and revoke the appointments of joint-control custodians, agents for acceptance of process, and Attorneys-in-fact with authority to execute waivers and consents on behalf of the Corporation; and (3) the signature of any such Officer of the Corporation and the Corporation's seal may be affixed by facsimile to any power of attorney or certification given for the execution of any bond, undertaking, recognizance, contract of indemnity or other written obligation in the nature thereof or related thereto, such signature and seals when so used whether heretofore or hereafter, being hereby adopted by the Corporation as the original signature of such officer and the original seal of the Corporation, to be valid and binding upon the Corporation with the same force and effect as though manually affixed."

IN WITNESS WHEREOF, **HARCO NATIONAL INSURANCE COMPANY** and **INTERNATIONAL FIDELITY INSURANCE COMPANY** have each executed and attested these presents on this 31st day of December, 2023



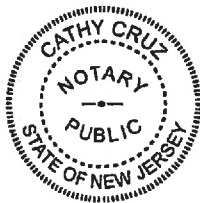
STATE OF NEW JERSEY
County of Essex

STATE OF ILLINOIS
County of Cook



Michael F. Zurcher
Executive Vice President, Harco National Insurance Company
and International Fidelity Insurance Company

On this 31st day of December, 2023, before me came the individual who executed the preceding instrument, to me personally known, and, being by me duly sworn, said he is the therein described and authorized officer of **HARCO NATIONAL INSURANCE COMPANY** and **INTERNATIONAL FIDELITY INSURANCE COMPANY**; that the seals affixed to said instrument are the Corporate Seals of said Companies; that the said Corporate Seals and his signature were duly affixed by order of the Boards of Directors of said Companies.



IN TESTIMONY WHEREOF, I have hereunto set my hand affixed my Official Seal, at the City of Newark, New Jersey the day and year first above written.

Cathy Cruz a Notary Public of New Jersey
My Commission Expires April 16, 2029

CERTIFICATION

I, the undersigned officer of **HARCO NATIONAL INSURANCE COMPANY** and **INTERNATIONAL FIDELITY INSURANCE COMPANY** do hereby certify that I have compared the foregoing copy of the Power of Attorney and affidavit, and the copy of the Sections of the By-Laws of said Companies as set forth in said Power of Attorney, with the originals on file in the home office of said companies, and that the same are correct transcripts thereof, and of the whole of the said originals, and that the said Power of Attorney has not been revoked and is now in full force and effect.

IN TESTIMONY WHEREOF, I have hereunto set my hand on this day, April 05, 2024

A00964

Irene Martins, Assistant Secretary

STATUTORY BOND

Know all men by these presents that Thirkettle Corporation dba Utiliuse, as PRINCIPAL, and Harco National Insurance Company, a corporation organized under the laws of the State of Illinois, and authorized to transact business in the State of Oklahoma, as SURETY, are held and firmly bound unto NORMAN UTILITIES AUTHORITY, a Public Trust of the State of Oklahoma, herein called AUTHORITY, in the sum of Sixteen million, eight hundred twenty-seven thousand, nine hundred twelve and 23/100 Dollars \$16,827,912.23, for the payment of which sum PRINCIPAL and SURETY bind themselves, their heirs, executors, administrators, successors and assigns jointly and severally.

WHEREAS, the conditions of this obligation are such, that the PRINCIPAL, being the lowest and best bidder on the following PROJECT:

PROJECT WA0351/WB0351
ADVANCED WATER METERING
NORMAN, OKLAHOMA

has entered into a written CONTRACT (K-2324-35) with the AUTHORITY, dated APRIL 9, 2024 to perform and complete said PROJECT, that CONTRACT being incorporated herein by reference as if fully set forth.

NOW, THEREFORE, if the PRINCIPAL, shall properly and promptly complete the work on this PROJECT in accordance with the CONTRACT, and shall well and truly pay all indebtedness incurred for labor and materials and repairs to and parts for equipment furnished in the making of the PROJECT, whether incurred by the PRINCIPAL, his subcontractors, or any material men, then this obligation shall be void. Otherwise this obligation shall remain in full force and effect. If debts are not paid within thirty (30) days after the same becomes due and payable, the person, firm, or corporation entitled thereto may sue and recover on this Bond, subject to the provisions of 61 O.S. 1981 §2, for the amount so due and unpaid.

It is further expressly agreed and understood by the parties hereto that no changes or alterations in said CONTRACT and no deviations from the plan or mode of procedure herein fixed shall have the effect of releasing the SURETIES, or any of them, from the obligation of this Bond.

It is further expressly agreed that the PRINCIPAL'S obligations under this Bond include payment of not less than the prevailing hourly rate of wages as established by the Commissioner of Labor of the State of Oklahoma and by the Secretary of the U.S. Department of Labor or as determined by a court on appeal.

Norman Utilities Authority
Project WA0351/WB0351
Advanced Water Metering

Contract K-2324-35
RFP 2223-13
B- 2324-70

Surety Bond Number 0854219

IN WITNESS WHEREOF, the PRINCIPAL has caused these presents to be executed in its name and its corporate seal (where applicable) to be hereunto affixed by its duly authorized representative(s), on the _____ day of _____, 2024, and the SURETY has caused these presents to be executed in its name and its corporate seal to be hereunto affixed by its authorized representative on the 5th day of April, 2024.

(Corporate Seal) (where applicable)

ATTEST

Thirkettle Corporation dba Utiliuse

PRINCIPAL

Signed:

Authorized Representative

TITLE: President/CEO



Christopher Newville - Manager
Name and Title

Address: 4050 Flat Rock Drive, Riverside, CA 92505

Telephone: (210) 967-6300

(Corporate Seal)

ATTEST

Harco National Insurance Company

SURETY

Corporate Secretary

Signed:

Emilie George
Authorized Representative

Emilie George, Attorney-in-Fact
Name and Title

Address: 702 Oberlin Road Raleigh, NC 27605 - 0800

Telephone: (919) 833-1600

CORPORATE RESOLUTION OF AUTHORIZED SIGNATORY

I, Thomas Thirkettle, the undersigned President and Chief Executive Officer of Thirkettle Corporation dba Aqua-Metric Sales Company dba Utiliuse, a California corporation duly organized and existing under the laws of the State of California with its principal location at 4050 Flat Rock Drive, Riverside, CA 92505 (collectively the "Corporation"), hereby authorize Christopher Newville, Manager, with the signing authority of documents on behalf of the Corporation and to act upon and take such steps as appropriate and in connection with the Corporation's operational business initiatives and written instruments, including but without limitation to proposals, agreements, documents, transfers, assignments, contracts, obligations, certificates and other instruments of whatever nature so delegated by the Corporation (the "Documents") and entered into by the Corporation upon having received my consent of such Documents.

RESOLVED, that, by a quorum of the Board of Directors meeting called and held on under the state laws of California and Bylaws of the Corporation on February 24, 2023, where said resolution appears on record within the Official Minutes of the Board of Directors meeting, the Board of Directors approved to authorize and empower Mr. Newville to make, execute, endorse and deliver the Documents in the name of and on behalf of the corporation,.

I, Thomas Thirkettle, hereby certify by authorized signature and seal of the Corporation, as attested by the Secretary of the Corporation, that the foregoing statements are held to be true and accurate in accordance with state law and the Bylaws of the Corporation this 24th day of February, 2023.



Thomas Thirkettle, President & CEO

Attest: Lea Thirkettle, Vice President & Secretary

ARIZONA NOTARY ACKNOWLEDGMENT

State of Arizona

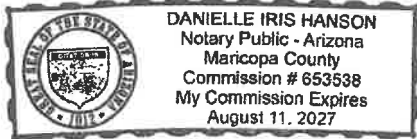
County of Maricopa

}

On this APR 05 2024, before me Danielle Hanson
[Name of Notary Public]

personally appeared Emilie George, whose identity was proven
[Name of Signer]

to me on the basis of satisfactory evidence to be the person who he or she claims to be, and
acknowledged that he or she signed the above/attached document.



Witness my hand and official seal.

(Seal)
[Affix Seal Here]


Signature of Notary Public

POWER OF ATTORNEY

Bond # 0854219

**HARCO NATIONAL INSURANCE COMPANY
INTERNATIONAL FIDELITY INSURANCE COMPANY**

Member companies of IAT Insurance Group, Headquartered: 4200 Six Forks Rd, Suite 1400, Raleigh, NC 27609

KNOW ALL MEN BY THESE PRESENTS: That HARCO NATIONAL INSURANCE COMPANY, a corporation organized and existing under the laws of the State of Illinois, and INTERNATIONAL FIDELITY INSURANCE COMPANY, a corporation organized and existing under the laws of the State of New Jersey, and having their principal offices located respectively in the cities of Rolling Meadows, Illinois and Newark, New Jersey, do hereby constitute and appoint

JOE MCGRADY, P. AUSTIN NEFF, EMILIE GEORGE, CHRISTINE WOOLFORD, IRENE LUONG,
ALEXANDER R. HOLSHEIMER, THAO LUU, JAMES W. MOILANEN, YUNG T. MULLICK, DANIELLE HANSON

Mission Viejo, CA

their true and lawful attorney(s)-in-fact to execute, seal and deliver for and on its behalf as surety, any and all bonds and undertakings, contracts of indemnity and other writings obligatory in the nature thereof, which are or may be allowed, required or permitted by law, statute, rule, regulation, contract or otherwise, and the execution of such instrument(s) in pursuance of these presents, shall be as binding upon the said HARCO NATIONAL INSURANCE COMPANY and INTERNATIONAL FIDELITY INSURANCE COMPANY, as fully and amply, to all intents and purposes, as if the same had been duly executed and acknowledged by their regularly elected officers at their principal offices.

This Power of Attorney is executed, and may be revoked, pursuant to and by authority of the By-Laws of HARCO NATIONAL INSURANCE COMPANY and INTERNATIONAL FIDELITY INSURANCE COMPANY and is granted under and by authority of the following resolution adopted by the Board of Directors of INTERNATIONAL FIDELITY INSURANCE COMPANY at a meeting duly held on the 13th day of December, 2018 and by the Board of Directors of HARCO NATIONAL INSURANCE COMPANY at a meeting held on the 13th day of December, 2018.

"RESOLVED, that (1) the Chief Executive Officer, President, Executive Vice President, Senior Vice President, Vice President, or Secretary of the Corporation shall have the power to appoint, and to revoke the appointments of, Attorneys-in-Fact or agents with power and authority as defined or limited in their respective powers of attorney, and to execute on behalf of the Corporation and affix the Corporation's seal thereto, bonds, undertakings, recognizances, contracts of indemnity and other written obligations in the nature thereof or related thereto; and (2) any such Officers of the Corporation may appoint and revoke the appointments of joint-control custodians, agents for acceptance of process, and Attorneys-in-fact with authority to execute waivers and consents on behalf of the Corporation; and (3) the signature of any such Officer of the Corporation and the Corporation's seal may be affixed by facsimile to any power of attorney or certification given for the execution of any bond, undertaking, recognizance, contract of indemnity or other written obligation in the nature thereof or related thereto, such signature and seals when so used whether heretofore or hereafter, being hereby adopted by the Corporation as the original signature of such officer and the original seal of the Corporation, to be valid and binding upon the Corporation with the same force and effect as though manually affixed."

IN WITNESS WHEREOF, HARCO NATIONAL INSURANCE COMPANY and INTERNATIONAL FIDELITY INSURANCE COMPANY have each executed and attested these presents on this 31st day of December, 2023



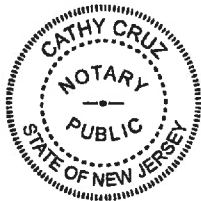
STATE OF NEW JERSEY
County of Essex

STATE OF ILLINOIS
County of Cook



Michael F. Zurcher
Executive Vice President, Harco National Insurance Company
and International Fidelity Insurance Company

On this 31st day of December, 2023, before me came the individual who executed the preceding instrument, to me personally known, and, being by me duly sworn, said he is the therein described and authorized officer of HARCO NATIONAL INSURANCE COMPANY and INTERNATIONAL FIDELITY INSURANCE COMPANY; that the seals affixed to said instrument are the Corporate Seals of said Companies; that the said Corporate Seals and his signature were duly affixed by order of the Boards of Directors of said Companies.



IN TESTIMONY WHEREOF, I have hereunto set my hand affixed my Official Seal, at the City of Newark, New Jersey the day and year first above written.

Cathy Cruz a Notary Public of New Jersey
My Commission Expires April 16, 2029

CERTIFICATION

I, the undersigned officer of HARCO NATIONAL INSURANCE COMPANY and INTERNATIONAL FIDELITY INSURANCE COMPANY do hereby certify that I have compared the foregoing copy of the Power of Attorney and affidavit, and the copy of the Sections of the By-Laws of said Companies as set forth in said Power of Attorney, with the originals on file in the home office of said companies, and that the same are correct transcripts thereof, and of the whole of the said originals, and that the said Power of Attorney has not been revoked and is now in full force and effect.

IN TESTIMONY WHEREOF, I have hereunto set my hand on this day, April 05, 2024

A00964

Irene Martins, Assistant Secretary

MAINTENANCE BOND

Know all men by these presents that Thinkettle Corporation dba Utiliuse, as PRINCIPAL, and Harco National Insurance Company, a corporation organized under the laws of the State of Illinois, and authorized to transact business in the State of Oklahoma, as SURETY, are held and firmly bound unto NORMAN UTILITIES AUTHORITY, a Public Trust of the State of Oklahoma, herein called AUTHORITY, in the sum of Sixteen million, eight hundred twenty-seven thousand, nine hundred twelve and 23/100 Dollars \$16,827,912.23, for the payment of which sum PRINCIPAL and SURETY bind themselves, their heirs, executors, administrators, successors and assigns jointly and severally.

WHEREAS, the conditions of this obligation are such, that the PRINCIPAL, being the successful bidder on the following PROJECT:

PROJECT WA0351/WB0351
ADVANCED WATER METERING
NORMAN, OKLAHOMA

has entered into a written CONTRACT (K-2324-35) with the AUTHORITY, dated APRIL 9, 2024 to perform and complete said PROJECT, that CONTRACT being incorporated herein by reference as if fully set forth.

WHEREAS, under the ordinances of the AUTHORITY, the PRINCIPAL is required to furnish to the AUTHORITY a maintenance bond covering said construction of this PROJECT, the bond to include the terms and provisions hereinafter set forth, as a condition precedent to final acceptance of the PROJECT.

NOW THEREFORE, if the PRINCIPAL shall keep and maintain, subject to normal wear and tear, the construction, except for defects not occasioned by improper workmanship, materials, or failure to protect new work until it is accepted, and if the PRINCIPAL shall promptly repair, without notice from the AUTHORITY or expense to the AUTHORITY any and all defects arising from improper workmanship, materials, or failure to protect new work until it is accepted; all for a period of two (2) years from the date of the written final acceptance by the AUTHORITY, then this obligation shall be null and void. Otherwise, this obligation shall remain in full force and effect at all times.

Provided further, however, that upon neglect, failure or refusal of the PRINCIPAL to maintain or make any needed repairs upon the construction on the PROJECT, as set out in the preceding paragraph, within ten (10) days after the mailing of notice to the PRINCIPAL by letter deposited in the United States Post Office at Norman, Oklahoma, addressed to the PRINCIPAL at the address set forth below, then the PRINCIPAL and SURETY shall jointly and severally be liable to the AUTHORITY for the cost and expense for making such repair, or otherwise maintaining the said construction.

If is further expressly agreed and understood by the parties hereto that no changes or alterations in said CONTRACT and no deviations from the plan or mode of procedure herein fixed shall have the effect of releasing the sureties, or any of them, from the obligations of this Bond.

Norman Utilities Authority
Project WA0351/WB0351
Advanced Water Metering

Contract K-2324-35
RFP 2223-13
MB-2324-66
Surety Bond Number 0854219

IN WITNESS WHEREOF, the said PRINCIPAL has caused these presents to be executed in its name and its corporate seal (where applicable) to be hereunto affixed by its duly authorized representative(s), on the _____ day of _____, 2024, and the SURETY has caused these presents to be executed in its name and its corporate seal to be hereunto affixed by its authorized representative(s) on the 5th day of April, 2024.

(Corporate Seal) (where applicable)
ATTEST

Thirkettle Corporation dba Utiliuse
PRINCIPAL

Signed:

TITLE: President/CEO



Authorized Representative

Christopher Newville - Manager
Name and Title

Address: 4050 Flat Rock Drive, Riverside, CA 92505

Telephone: (210) 967-6300

(Corporate Seal)
ATTEST

Harco National Insurance Company
SURETY

[Signature]
Corporate Secretary

Signed: [Signature]
Authorized Representative

Emilie George, Attorney-in-Fact
Name and Title

Address: 702 Oberlin Road Raleigh, NC 27605 - 0800

Telephone: (919) 833-1600

CORPORATE RESOLUTION OF AUTHORIZED SIGNATORY

I, Thomas Thirkettle, the undersigned President and Chief Executive Officer of Thirkettle Corporation dba Aqua-Metric Sales Company dba Utiliuse, a California corporation duly organized and existing under the laws of the State of California with its principal location at 4050 Flat Rock Drive, Riverside, CA 92505 (collectively the "Corporation"), hereby authorize Christopher Newville, Manager, with the signing authority of documents on behalf of the Corporation and to act upon and take such steps as appropriate and in connection with the Corporation's operational business initiatives and written instruments, including but without limitation to proposals, agreements, documents, transfers, assignments, contracts, obligations, certificates and other instruments of whatever nature so delegated by the Corporation (the "Documents") and entered into by the Corporation upon having received my consent of such Documents.

RESOLVED, that, by a quorum of the Board of Directors meeting called and held on under the state laws of California and Bylaws of the Corporation on February 24, 2023, where said resolution appears on record within the Official Minutes of the Board of Directors meeting, the Board of Directors approved to authorize and empower Mr. Newville to make, execute, endorse and deliver the Documents in the name of and on behalf of the corporation,.

I, Thomas Thirkettle, hereby certify by authorized signature and seal of the Corporation, as attested by the Secretary of the Corporation, that the foregoing statements are held to be true and accurate in accordance with state law and the Bylaws of the Corporation this 24th day of February, 2023.



Thomas Thirkettle, President & CEO



Attest: Lea Thirkettle, Vice President & Secretary

