

The State of Texas §

County of Lubbock §

RESOLUTION

At a meeting of the Board of Directors of Parkhill, Smith & Cooper, Inc. (dba Parkhill), on September 19, 2024, 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:

Isaac Aguilar	(Wesley) Dean Lackey
Daniel Albus	Robert (RJ) Lopez
Jeffrey (Ryan) Bailey	Ryan Kennerly
Mike Baker	Steven Lemke
Toby Baker	Dawn Moore
Greg Billman	Mike Moss
Joseph (Joe) Bradley	Scott Nelson
Jon Braudt	Frank Pugsley
Danny Cahill	Michael Ramirez
Brent Clifford	Kreg Robertson
Nick Cooper	Robert Rollo
Michael Crepeau	Keith Rutherford
Chad Davis	Ben Sanchez
Chad Dietz	Mark Sanchez
Hector De Santiago	Scott Slagle
Jay Edwards	(Jonathan) Michael Strain
Zane Edwards	Brian Stephens
David Finley	Todd Stiggins
Brian Griggs	Mary Stills
Mark Haberer	Kelby Sue
John Hamilton	William R. Swain
Drew Hardin	Marcy Trujillo
Dan Hart	Brandon Young
(Exa) René Hawlee	Eric West
Kelly Henderson	Ryan Wilkens
Jacob Hernandez	Danny Winchester
Jared Higgins	Clint Wofford
Kelly Hill	Allan Wolf
Michael Howard	Samuel Wyatt
Brian Irlbeck	Collin Zalesak
Kyle Jackson	Jamie Zavodny

are hereby authorized to approve and sign contracts on behalf of the corporation.”

I, Mark Haberer, Secretary of Parkhill, Smith & Cooper, Inc. (dba Parkhill), 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 September 19, 2024, and that the same has not been altered or amended, and that the same is in full force and effect.



Mark Haberer