

## STATE OF GEORGIA COUNTY OF <u>FULTON</u>

## RESOLUTION

I, <u>Michael Chad Griffith</u>, as Authorized Representative of <u>TLC Engineering Solutions, Inc</u> an <u>Corporation</u> organized and existing under the laws of the State of <u>FL</u> (the "Company") do hereby certify that the following resolution was duly adopted by said members on <u>January 16</u>, <u>2024</u> and that such resolution have not been modified, rescinded or revoked, and is at present in full force and effect as of the date hereof:

RESOLVED, that Michael Chad Griffith, Managing Principal, chad.griffith@tlc-

eng.com, is empowered, authorized and directed for and on behalf of the Company to execute

all legal documents with regard to: All Georgia Tech Projects.

As approved by him/her as being in the best interests of the Company; and to take any and all further actions which may be necessary or appropriate to commence and complete said <u>Design</u> services in such a manner as being, in his/her opinion, in the best interest of the Company.

IN WITNESS WHEREOF, the undersigned has affixed their signature and corporate seal (if applicable) of the Company this <u>16</u> of <u>January</u>, <u>2024</u>.

(L.S.) B Managing Hincipal WITNESS / ATTEST the (continctor