



UNIVERSITY SYSTEM OF GEORGIA

STATE OF GEORGIA
COUNTY OF FULTON

RESOLUTION CERTIFICATION

I, Lytle C. Troutt, Jr., President of Wood Environment & Infrastructure Solutions, Inc., a Corporation organized and existing under the laws of the State of Nevada (the "Company") do hereby certify that the following resolutions were duly adopted by Sole Shareholder of the Company, as of January 7, 2022 and that such resolutions have not been modified, rescinded or revoked, and is at present in full force and effect as of the date hereof:

"RESOLVED, that David Sikes, Vice President Georgia Operations, david.sikes@woodplc.com, is empowered, authorized and directed for and on behalf of the Company to execute all legal documents with regard to: All Georgia Institute of Technology projects"

As approved by Sole Shareholder, 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 construction in such a manner as being, in Sole Shareholders' 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 1st of February, 2022.



BY: _____ (L.S.)
President

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ATTEST: _____ (L.S.)
Secretary