

STATE OF GEORGIA **COUNTY OF FULTON**

RESOLUTION

I, <u>Kurt Swensson</u>, as Authorized Representative of <u>Wallace Design Collective</u>, <u>PC</u>, an Corporation organized and existing under the laws of the State of Oklahoma (the "Company") do hereby certify that the following resolution was duly adopted by said members on November 2, 2023 and that such resolution have not been modified, rescinded or revoked, and is at present in full force and effect as of the date hereof: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 Kurt Swensson, Principal, kurt.swensson@wallace.design 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 General Consulting 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 2nd of November, 2023

WITNESS / ATTEST: amber Schell Relester

RESOLUTION

Revised 9/11/19