



UNIVERSITY SYSTEM OF GEORGIA

STATE OF GEORGIA  
COUNTY OF FULTON


RESOLUTION

I, Michael McKelvy, as President of Gilbane Building Company, a Corporation organized and existing under the laws of the State of Rhode Island (the "Company") do hereby certify that the following resolutions were duly adopted by said Company on June 17, 2021 and that such resolutions have not been modified, rescinded or revoked, and is at present in full force and effect as of the date hereof: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 Brian Steed, Vice President, [bsteed@gilbaneco.com](mailto:bsteed@gilbaneco.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 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 construction 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 22nd day of October, 2021.

ATTEST:  (L.S.)  
Brad A. Gordon  
Secretary



  
BY: \_\_\_\_\_ (L.S.)  
Michael E. McKelvy  
President and Chief Executive Officer