STATE OF GEORGIA COUNTY OF FULTON

## **RESOLUTION**

I, <u>Jay Hofmann</u>, as President of Working Buildings, LLC, <u>an LLC, Corporation or Sole</u>

<u>Proprietor</u> organized and existing under the laws of the State of Georgia (the "Company") do hereby certify that the following resolutions were duly adopted by said Members on <u>October 20</u>, <u>2021</u> and that such resolutions have not been modified, rescinded or revoked, and is at present in full force and effect as of the date hereof: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 John K. McFarland, Vice President,

jkmcfarland@workingbuildings.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 <u>20</u> of October, 2021.

BY: 1/4 (L.S.)

President

ATTEST: (L.S.

Secretary