

STATE OF GEORGIA COUNTY OF FULTON

## **RESOLUTION**

I, Conleth O'Flynn, as President of AHA Consulting Engineers, Inc., a Corporation organized and existing under the laws of the State of Massachusetts (the "Company") do hereby certify that the following resolutions were duly adopted by said Members on April 7, 2022 and that such resolutions have not been modified, rescinded or revoked, and is at present in full force and effect as of the date hereof: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 Conleth O'Flynn, President, cjo@aha-engineers.com, Jesse Foley,

PE, Managing Director, jesse foley@aha-engineers.com, and Ryan Mason, Partner –

Mechanical Department Manager, ryan mason@aha-engineers.com are 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 7 of April, 2022.

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BY:\_\_\_\_\_(L.S.)

President

ATTEST: John Cam (L