



UNIVERSITY SYSTEM OF GEORGIA

STATE OF GEORGIA  
COUNTY OF FULTON

**RESOLUTION**

I, Dan Noble, as Authorized Representative of HKS, Inc, an Corporation organized and existing under the laws of the State of Texas (the "Company") do hereby certify that the following resolution was duly adopted by said members on August 17, 2023 and that such resolution have not been modified, rescinded or revoked, and is at present in full force and effect as of the date hereof: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 Shelby Morris, Principal, smorris@hksinc.com, 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 Design 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 17th of August, 2023.

BY:  (L.S.)

Dan Noble / President & CEO  
Printed Name / Title

WITNESS / ATTEST:  (L.S.)

R. Craig Williams/Senior Vice President  
Printed Name / Title