



STATE OF GEORGIA

COUNTY OF FULTON

CERTIFICATE OF RESOLUTIONS

I, Catherine J. Britt, as Chief Financial Officer and Authorized Representative of Page Southerland Page, Inc., a corporation organized and existing under the laws of the State of Delaware (the "Corporation") do hereby certify that the following resolutions were duly adopted by the Board of Directors of the Corporation on May 8, 2024 and that such resolutions have not been modified, rescinded or revoked, and is at present in full force and effect as of the date hereof:

WHEREAS, the Corporation is engaged in that certain Project Number 0288-2024, Marcus Nanotechnology Cleanroom Expansion & Enabling Project at the Georgia Institute of Technology, located in Atlanta, Georgia (the "GT Project");

WHEREAS, in connection with the GT Project, the Georgia Institute of Technology has requested that the Corporation designate and authorize specific persons to execute any and all documents related to the GT Project, for and on behalf of the Corporation; and

WHEREAS, the Board of Directors of the Corporation deems it advisable and to the advantage, welfare and best interests of the Corporation to authorized Thomas C. McCarthy, Mattia J. Flabiano, III and John Baxter, to execute the GT Project Documents (as defined below), and complete said consulting or other services related to the GT Project;

NOW, THEREFORE, BE IT:

RESOLVED, that Thomas C. McCarthy, in his capacity as Chief Executive Officer, Mattia J. Flabiano, III, in his capacity as President, and John Baxter, in his capacity as Vice President of the Corporation (each an "Authorized Officer"), are each hereby severally authorized, empowered and directed, for and on behalf, and as the act and deed, of the Corporation, to negotiate and/or enter into any and all documents, including but not limited to legal documents, related to the GT Project (collectively, the "GT Project Documents"), and to negotiate such other terms and conditions with the GT Architects Office in furtherance of the GT Project that such



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Authorized Officer deems best, and to execute and deliver, for and on behalf of the Corporation, the GT Project Documents, and/or any other documents necessary and appropriate to complete said consulting or other services related to the GT Project, containing such terms and conditions as may be acceptable or agreeable to such Authorized Officer, such acceptance and agreement to be conclusively evidenced by such Authorized Officer's execution and delivery of such documents; and further

RESOLVED, that the officers of the Corporation are each severally authorized and directed, for and on behalf, and as the act and deed, of the Corporation, to do all things, take all actions, and execute any documents, that they may deem necessary or appropriate to effect the purposes of the foregoing resolutions; and finally

RESOLVED, that all actions taken or to be taken by the officers of the Corporation in conformity with the purposes and intent of the foregoing resolutions are ratified, approved, and adopted as authorized actions of the Corporation.

I further certify that the following persons are each named as an Authorized Officer of the Corporation, as defined in the foregoing resolutions:

Name	Title	Email Address
Thomas C. McCarthy	Chief Executive Officer	tmcarthy@pagethink.com
Mattia J. Flabiano, III	President	mflabiano@pagethink.com
John Baxter	Vice President	jbaxter@pagethink.com

[Signature Page Follows]



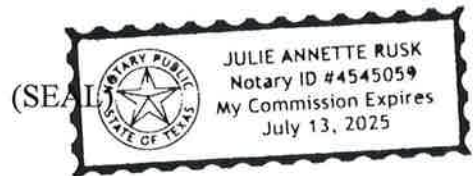
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IN WITNESS WHEREOF, the undersigned has affixed their signature this 8 day of May, 2024.

BY: 
Catherine J. Britt, Chief Financial Officer

STATE OF TEXAS §
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COUNTY OF HARRIS §

Sworn to before me, the undersigned authority, a Notary Public in and for the State of Texas, on this 8 day of May, 2024.




Notary Public, State of Texas

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