



UNIVERSITY SYSTEM OF GEORGIA

STATE OF GEORGIA
COUNTY OF FULTON

RESOLUTION

I, Eric Swanson Co-President, as Authorized Representative of The Ballinger Company, an Corporation organized and existing under the laws of the State of PA (the "Company") do hereby certify that the following resolution was duly adopted by said members on April 28, 2023 and that such resolution have not been modified, rescinded or revoked, and is at present in full force and effect as of the date hereof: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 Dennis Potter, Principal, dpotter@ballinger.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 Program Management 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 20 of May, 2024.

BY: Eric Swanson (L.S.)

ERIC SWANSON / CO-PRESIDENT.
Printed Name / Title

WITNESS / ATTEST Patricia Cosgrove (L.S.)

Patricia Cosgrove Director of Finance
Printed Name / Title

