



UNIVERSITY SYSTEM OF GEORGIA

STATE OF GEORGIA
COUNTY OF FULTON

RESOLUTION

I, Kyle Reis, as Authorized Representative of Cooper Carry, an Corporation organized and existing under the laws of the State of Georgia (the "Company") do hereby certify that the following resolution was duly adopted by said members on July 8, 2022 and that such resolution have not been modified, rescinded or revoked, and is at present in full force and effect as of the date hereof: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 Markus Wilms, Director, markuswilms@coopercarry.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 Construction 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 12 of Sept, 2024.

BY:  (L.S.)

Kyle Reis/ President
Printed Name / Title

WITNESS / ATTEST  (L.S.)

Ashley Thurman/ Studio Administrator
Printed Name / Title

