



UNIVERSITY SYSTEM OF GEORGIA

STATE OF GEORGIA
COUNTY OF FULTON

RESOLUTION

I, Kyle F. Epstein, A.I.A., President, as Authorized Representative of Warren Epstein & Associates, Architects, Inc., 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resolution was duly adopted by said members on September 16, 2024 and that such resolution have not been modified, rescinded or revoked, and is at present in full force and effect as of the date hereof: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 Kyle F. Epstein, A.I.A., President, kepstein@epsteinandassoc.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 16 of September, 2024.

BY: [Signature] (L.S.)

Kyle F. Epstein, A.I.A., President

Printed Name / Title

WITNESS / ATTEST [Signature] (L.S.)

Janice L. Epstein, Secretary

Printed Name / Title