



**UNIVERSITY SYSTEM OF GEORGIA**

STATE OF GEORGIA  
COUNTY OF FULTON

**RESOLUTION**

I, Michael L. Wernz, as Authorized Representative of Johnson, Spellman & Associates, 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following resolution was duly adopted by said members on June 7, 2024 and that such resolution have not been modified, rescinded or revoked, and is at present in full force and effect as of the date hereof: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 Michael L, Wernz, PE, Principal, mwernz@jsace.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 7th of June, 2024.

BY: Michael L. Wernz (L.S.)  
Michael L. Wernz, PE - Principal  
Printed Name / Title

WITNESS / ATTEST: Brad S. Wages (L.S.)  
Brad S. Wages - Principal  
Printed Name / Title





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**RESOLUTION**


I, Michael Wernz, as Authorized Representative of Johnson, Spellman and Associates, 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resolution was duly adopted by said members on November 1, 2024 and that such resolution have not been modified, rescinded or revoked, and is at present in full force and effect as of the date hereof: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 Thomas Wille, Vice President, twille@jsace.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 General Consulting 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 01 of November, 2024.



BY:  (L.S.)  
Michael Wernz, President  
Printed Name / Title

WITNESS / ATTEST:  (L.S.)  
Heather Fleming-Pope, Accounting  
Printed Name / Title