



STATE OF GEORGIA  
COUNTY OF FULTON

**RESOLUTION**

I, William D’Onofrio, as Authorized Representative of The Epsten Group, 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following resolution was duly adopted by said members on July 14, 2021 and that such resolution have not been modified, rescinded or revoked, and is at present in full force and effect as of the date hereof: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 William D’Onofrio, Lauren Wallace and Darren Draper, all Principals, bill.donofrio@salasobrien.com, lauren.wallace@salasobrien.com, Darren.draper@salasobrien.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 16th of January, 2024.

BY: [Signature]  
WILLIAM DONOFRIO, Principal  
Printed Name / Title

WITNESS / ATTEST: [Signature]  
Darren Draper, Principal  
Printed Name / Title