

BOARD RESOLUTION FOR CORPORATIONS

STATE OF LOUISIANA
PARISH OF JEFFERSON

CONTRACTOR NAME is Martin C. Vuljoin.

On the **8th of May, 2023**, at a meeting of the Board of Directors of Garden Environments, INC. DBA Wolf Group Construction, a corporation, held in the City of Jefferson Parish of Louisiana, with a quorum of the directors present, the following business was conducted:

It was duly moved and seconded that the following resolution be adopted:
BE IT RESOLVED that the Board of Directors of the above corporation do hereby authorize

Ethan J. Vuljoin, CEO 
(Name and Title of Authorized Representative)

or his/her successor(s) in the office to negotiate on terms and conditions that he/she may deem advisable, a contract or contracts with the Louisiana Department of Children and Family Services, Bureau of Licensing, to execute said document(s) on behalf of the corporation, and further we do hereby give him/her the power and authority to do all things necessary to implement, maintain, amend, or renew said documents.

The above resolution was passed by a majority of those present and voting in accordance with the By-Laws and Articles of Incorporation.

I certify that the above and foregoing constitutes a true and correct copy of a part of the minutes of a meeting of the Board of Directors of

Garden Environments, INC. DBA Wolf Group Construction held on the **8th day of May, 2023**



Authorized Signature
Martin C. Vuljoin 05/08/2023

Printed Name

State of Louisiana **Parish of Jefferson**

Subscribed and sworn to (or affirmed) before me this **8th day of May, 2023**

By **Ethan J. Vuljoin and Martin C. Vuljoin**



Notary Public: 149128
My commission expires at death