

CORPORATE RESOLUTION

BE IT RESOLVED by the Board of Directors of Kenneth Constant Construction
LLC in a meeting duly assembled that (name)

Kenneth Constant, (title) President

of the Corporation, be, and he is hereby authorized, empowered and directed for and on behalf of the Corporation to negotiate for and sign any and all bid proposals and/or contracts which this corporation might enter into for the furnishing of services for the Corporation under such terms, conditions and stipulations, and for such consideration as he might deem to the best interest of the Corporation.

I, Kenneth Constant (name), Secretary of
Kenneth Constant Construction LLC

do hereby certify that the above and foregoing is a true and correct copy of a Resolution unanimously adopted at a meeting of the Board of Directors of said Corporation held on the 18 day of March, 2023, at which meeting all members of the Board of Directors were present and voted thereon and that said Resolution has been spread upon the minute books of the Corporation, and the same is now in full force and effect.

WITNESS MY SIGNATURE this 18 day of March,
2023, at 2:00 pm.

 Kenneth Constant
President

(Title)