

**JOINT UNANIMOUS WRITTEN CONSENT RESOLUTIONS  
OPTIMAL WATER TECHNOLOGIES, LLC**

The undersigned, being all the managers of Optimal Water Technologies, LLC, hereby take the following action by unanimous written consent in lieu of a meeting as permitted by law and by the company's governing documents. The undersigned also hereby waive any and all notices required for this action, including any and all notices required by the governance documents of Optimal Water Technologies, LLC.

The following resolutions are hereby adopted:

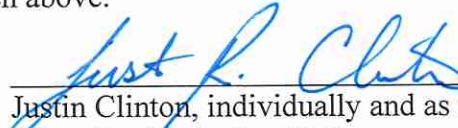
**RESOLVED**, that Alex Duplechin is hereby authorized to submit and execute the Louisiana Uniform Public Work Bid Package for **Sodium Hypochlorite Small Bulk Delivery, Bid No.: 50-00145701** due August 22rd, 2024 on behalf of Optimal Water Technologies, LLC.


**RESOLVED**, that all parties to this resolution shall execute such document, and take such other actions, as deemed necessary to effect the foregoing resolution.

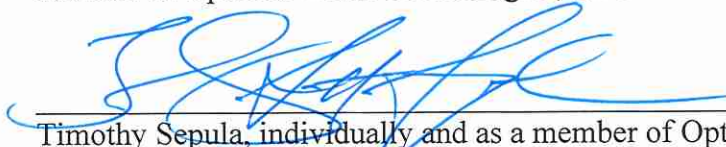
This Unanimous Written Consent may be signed in counterparts, and may be signed by facsimile or electronic mail signature, each of which shall be deemed to be an original, and all of which together shall constitute one and the same document, effective as of the 16th Day of August, 2024.

[Signatures on following page]

**IN WITNESS WHEREOF**, the undersigned managers and members have executed this Written Consent as of the date written above.

  
Justin Clinton, individually and as a manager of Optimal Water Technologies, LLC


  
Alex Duplechin, individually and as a manager and member of Optimal Water Technologies, LLC

  
Timothy Sepula, individually and as a member of Optimal Water Technologies, LLC

**CERTIFICATE**

I, the undersigned manager, hereby certify that the foregoing Unanimous Written Consent Resolution was adopted by all managers and by all members of Optimal Water Technologies, LLC, and are presently in full force and effect.

**IN WITNESS WHEREOF**, I have executed this Certificate on August 16, 2024.

  
Alex Duplechin, manager