



CORPORATE RESOLUTION

Excerpt from Minutes Of Meeting of the Board Of Directors of PREMIER CONTROL SYSTEMS, LLC.

At the Meeting Of Directors of PREMIER CONTROL SYSTEMS, LLC duly noticed and held on May 15, 2023 a quorum being there present, on motion duly made and seconded.

It was resolved that DENIS BREAUD, be and is hereby appointed, constituted and designated as Agent and Attorney-In-Fact of the Corporation with full power and authority to act on behalf of this Corporation in all negotiations, bidding, concerns and transactions with the Parish Of Terrebonne or any of its agencies, departments, employees or agents, including but not limited to, the execution of all bids, papers, documents, affidavits, bonds, sureties, contracts and acts and to receive and receipt therefore all purchase orders and notices issued pursuant to the provisions of any such bid or contract, this Corporation hereby ratifying approving, confirming and accepting each and every such act performed by said Agent and Attorney-In-Fact.

I HEREBY CERTIFY THE FOREGOING TO BE
A TRUE AND CORRECT COPY OF AN EXERPT
OF THE MINUTES OF THE ABOVE DATED
MEETING OF THE BOARD OF DIRECTORS OF
SAID CORPORATION, AND THE SAME HAS
NOT BEEN REVOKED OR RESCINDED.

A handwritten signature in blue ink, appearing to read "Patrick Young", is written over a horizontal line.

SECRETARY-TREASURER
PRESIDENT

5-16-23
DATE