



March 09, 2023

COMPANY AUTHORIZATION RESOLUTION

I, Michael Hackley, the undersigned Owner of Hackley Enterprises, LLC. hereby certifies that: The Company is duly organized and existing under the laws of the State of Louisiana and the following is true, accurate and complete transcript of a resolution contained in the minute book of the Board of Directors of said Company duly held on the 9th day of March, 2023 at which meeting there was present and acting throughout a quorum authorized to transact business hereinafter described, and that the proceedings of said meeting were in accordance with the charter and by-laws of said Company and that said resolutions have not been amended or revoked and are in full force and effect:

Resolved, that Michael Hackley Jr, Manager of the Company, be and is hereby authorized and empowered to sign any and all documents on behalf of said Company, and to take such steps, and do such other acts and things, as in his or her judgment may be necessary, appropriate or desirable in connection with any proposal submitted to, or any contract entered into with the City of Baton Rouge.

Resolved, that any and all transactions by and of the officers or representatives of the Company, in its name and for its account, with the City of Baton Rouge prior to the adoption of these resolutions be, and they are hereby, ratified and approved for all purposes.

Witness my hand and seal of the Company this 9th day of March, 2023

Michael Hackley _____ *Michael Hackley*