

**Certified Copy of Corporate Resolutions**

At a meeting of the Board of Directors of F. W. Walton, Inc., held at its office in Houston, Texas, on October 23, 2020, on motions duly made and seconded the following resolutions were unanimously adopted, to-wit:

“RESOLVED that Tony Walton, Vice President, is authorized and empowered, in the name and on behalf of F. W. Walton, Inc., and its fully owned subsidiaries, F. W. Walton Dallas LLC and F. W. Walton San Antonio LLC, to enter into and execute contracts and bids in the ordinary course of business. The authority hereby conferred is of a continuing nature, remaining in effect until rescinded by the Board of Directors.”

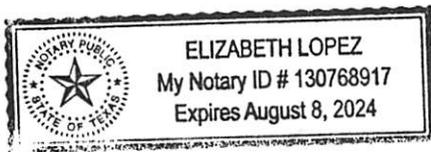
I, Jean Walton, do hereby certify that the foregoing resolutions are true and correct copies of resolutions extracted from the minutes of the aforementioned meeting, and that the same are still in effect.

Signed: October 23, 2020

  
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Jean Walton, Secretary

State of Texas  
County of Harris

The foregoing instrument was subscribed and sworn to before me by Jean Walton as Secretary of F.W. Walton, Inc., on the 23<sup>rd</sup> day of October, 2020.



  
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Notary Public, State of Texas