

CORPORATE RESOLUTION

BE IT RESOLVED by the Board of Directors of SELECT BUILDING SYSTEMS, INC. in a meeting duly assembled that DAVID L. MORGAN, EXECUTIVE VICE 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 for the furnishing of services for the Corporation under such terms, conditions and stipulates, and for such consideration as he might deem to the best interest of the Corporation.

I, DAVID L. MORGAN, Secretary of SELECT BUILDING SYSTEMS, INC. do hereby certify that the above and foregoing is a true and correct copy of Resolution unanimously adopted at a meeting of the Board of Directors of said Corporation held on the 17th day of JULY, 2020, 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 same is in full force and effect.

WITNESS MY SIGNATURE THIS 17th day of July, 2020, at
17 SCENIC LOOP RD., BOERNE, TX 78006.


Secretary Secy-Treas