



**EXCERPT  
MINUTES OF A MEETING OF  
THE BOARD OF DIRECTORS OF  
MALIN CONSTRUCTION COMPANY, INC.  
HELD ON February 12 , 2021**

RESOLVED, that Malin K. Maitrejean, President of the corporation, be, and she hereby, is authorized and directed, in her sole direction, to contracts, releases, to submit bids, proposals, legal documents and tenders with such modifications, qualifications and alternatives as she, in her sole discretion, shall determine on behalf of this corporation, and to execute any such bids, proposals, legal documents and tenders as the act and deed of the corporation.

I, Elaine T. Hymel, Secretary of MALIN Construction Company, Inc., do hereby certify that the above and foregoing is a true and correct excerpt from minutes of a meeting of the Board of Directors of the corporation held on February 12, 2021, which is still in full force and effect.

  
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**SECRETARY**