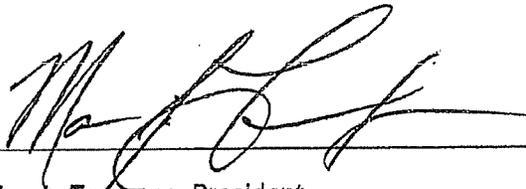


**MEETING OF THE
BOARD OF DIRECTORS OR MEMBERS
OF
COASTAL PUMP & EQUIPMENT, LLC**

A meeting of the Board of Directors or Members of *Coastal Pump & Equipment, LLC*, was held on *July 1, 2024*, whereby a resolution was passed authorizing *Ralph Joseph Chaisson*, **General Manager**, by his signature, enter into any and all contractual obligations on behalf of said Limited Liability Corporation.



Phyllis Travasos, Secretary



Marvin Travasos, President