

RESOLUTION IN WRITING AND BY THE UNANIMOUS WRITTEN CONSENT OF
ALL OF THE VOTING SHAREHOLDERS AND DIRECTORS OF FMD
ARCHITECTS, INC DBA SHELTER PLANNERS OF AMERICA

The following actions were taken by the undersigned, being all of the voting shareholders and directors of FMD Architects, Inc, an Ohio Corporation duly licensed as a foreign entity by the Louisiana Secretary of State, and registered with a dba of Shelter Planners of America (the "Company"), without a meeting and by means of their written consent, as of this 16th day of July, 2024.

RESOLVED, that the Company is authorized and qualified to submit a response to the request for qualifications for architectural design for a new Animal Services Center for Ascension Parish, Louisiana.


RESOLVED, that the Company shall submit and, upon successful interview and selection, enter into negotiations for the above stated project, that will require a signature of an authorized representative of the company.

RESOLVED, that Melanie Friedman or Mark Moore, acting singly (the "Authorized Agent") is hereby authorized and directed for and on behalf of the Company to sign the response to the above-stated request for qualifications, and to negotiate, execute, deliver and perform any subsequent contract for architectural services that shall arise from such submission.


The undersigned does hereby certify that no further action is necessary to authorize the foregoing for the Company. Signatures transmitted electronically or via PDF may be relied upon as an original.

IN WITNESS WHEREOF, the undersigned have hereunto set their signatures as of the day and year first above written.

ALL OF THE VOTING SHAREHOLDERS AND DIRECTORS:



Melanie Friedman, President



Mark Moore, Sec/Treasurer