

# BOARD OF DIRECTORS' CORPORATE RESOLUTION

## RESOLUTION GRANTING SIGNING AND AUTHORITY

### TO CONDUCT BUSINESS

WHEREAS, Micon Services, Inc desires to grant signing and authority to certain person(s) described hereunder.

RESOLVED, that the Board of Directors is hereby authorized and approved to grant signing and authority to conduct business to any one of the following person(s): Chad A Mizell. The foregoing signing and authority granted shall include, but shall not be limited to, the execution of Deeds, powers of attorney, transfers, assignments, contracts, obligations, certificates, financial, guarantee, public-private-bids and other instruments of whatever nature entered into by this Corporation.

The undersigned hereby certifies that he/she is the duly elected and qualified President of Micon Services, Inc ,a corporation duly formed pursuant to the laws of the state of Louisiana located at 59448 Hwy 10 West, Bogalusa, Louisiana and that the foregoing is a true record of a resolution duly adopted at a meeting of the Board of Directors and that said meeting was held in accordance with state law and the Bylaws of the above-named Corporation on January 2, 2024 ,and that said resolution is now in full force and effect without modified/rescinded by a written letter from the President of the Board.

IN WITNESS WHEREOF, I have executed my name as President of Micon Services, Inc this 2<sup>nd</sup> day of January, 2025.

Board of Directors

 \_\_\_\_\_ President

Chad A Mizell

 \_\_\_\_\_ Secretary

Alex J Mizell