

## **ACTION OF MANAGER OF STRUCTURAL PRESERVATION SYSTEMS, LLC**

**THE UNDERSIGNED** general manager of Structural Preservation Systems, LLC, pursuant to Section 5.1.2 of the Third Amended and Restated Operating Agreement, dated as of October 1, 2022, hereby takes the following actions:

### **Appointment of Officers of Structural Preservation Systems, LLC**

**RESOLVED:** That the following persons are hereby appointed to the offices of the Company indicated opposite their respective names, to hold office until their successors are duly elected and qualified:

Jeffrey Venanzi	- President
Keith Eberhardt	- Vice-President
Bradley J. Holland	- Secretary
Stephen Camisa	- Treasurer
Peter H. Emmons	- Assistant Secretary
Timothy Crawford	- Assistant Secretary
Garry Naughton	- Assistant Secretary
Brian Willmarth	- Assistant Secretary
Colin Meneely	- Assistant Secretary
Wade Chubet	- Assistant Secretary
Matthew Frye	- Assistant Secretary
Michael Miller	- Assistant Secretary
Clifton Ruffin	- Assistant Secretary
Jonathan Howard	- Assistant Secretary
Stephen Reynolds	- Assistant Secretary
Michael Wyman	- Assistant Secretary
Jeffrey Binder	- Assistant Secretary
Jamie Ram	- Assistant Secretary
Sharon Esposito-Mayer	- Assistant Secretary
Dikpalsinh Solanki	- Assistant Secretary
Jean Cortez-Nieves	- Assistant Secretary
Randall McClurg	- Assistant Secretary
Jason Dodson	- Assistant Secretary
Eric Lewis	- Assistant Secretary
Emily Cleland	- Assistant Secretary
Alaric Hergenroeder	- Assistant Secretary
William Fenwick	- Assistant Secretary
Luis Aguirre, Sr.	- Assistant Secretary
Pawel Sabat	- Assistant Secretary
Robert Gargano	- Assistant Secretary

**FURTHER RESOLVED:** That each person listed above in his/her capacity as an officer of the Company, severally, is hereby authorized:

(a) To submit and negotiate bids for construction projects on behalf of the Company;

(b) To negotiate, execute and deliver contracts on behalf of the Company upon the award of a construction project.

**FURTHER RESOLVED:** That any person previously appointed, but not contained in the appointment set forth above, is hereby removed from such person's prior position as an officer of the Company;

**AND IT IS FURTHER RESOLVED:** that the appropriate officers of the Corporation, (for the Corporation or in the Corporation's capacity as general manager of the Company) be, and they hereby are, authorized and directed to take or cause to be taken any and all such other actions and to execute, deliver and file all such other agreements, amendments, instruments, reports, documents and regulatory and other notices as may be determined by such officer(s) to be necessary or appropriate to carry out the purposes of, and give effect to, the foregoing resolutions.

**THIS WRITTEN ACTION,** signed by the General Manager of the limited liability Company shall be effective as of May 3, 2024.

By:   
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Jeffrey Venanzi  
General Manager