

Vulcan, Inc.

410 EAST BERRY AVE P. O. BOX 1850 FOLEY, ALABAMA 36536-1850
(251) 943-7000 FAX (251) 943-9270 e-mail: vulcan@vulcaninc.com



RESOLUTION NO. 176

A RESOLUTION TO AUTHORIZE EMPLOYEES TO SIGN AND EXECUTE BIDS ON BEHALF OF VULCAN, INC.

BE IT RESOLVED by the directors of Vulcan, Inc. while in a regular meeting on December 9, 2022, as follows:

Section 1 - That the following officers and employees of the Corporation are hereby authorized to sign and execute bids on behalf of this Corporation.

Bryan E. Wolfe	President and Chief Executive Officer
Herbert William Rice	Chief Financial Officer, Secretary & Treasurer
Harold Perry Judd	Chief Information Officer
Hugh B. Markey	Vice President and General Manager
J. Todd Koniar	Vice President of Sales
Daniel A. Thompson	Vice President and General Manager
David B. Beviacqua	Vice President and General Manager, Secretary
James F. Morris	Vice President and General Manager
Peter Lee	General Manager
Matthew D. Sherrier	General Manager
David R. Lee	Regional Sales Manager

Section 2 - That this Resolution shall become effective as of January 1, 2023.

H. William Rice
Secretary

Robert W. Lee
Chairman of the Board

I, H. William Rice, Secretary of Vulcan, Inc., do hereby certify that the foregoing is a true and correct copy of Resolution No. 176, which Resolution was duly and legally adopted at a regular meeting of the Board of Directors of Vulcan, Inc. on December 9, 2022.

H. William Rice
Secretary

05/28/24

Date