

Vulcan, Inc.

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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
Herbert William Rice
Harold Perry Judd
Hugh B. Markey
J. Todd Koniar
Daniel A. Thompson
David B. Beviacqua
James F. Morris
Peter Lee
Matthew D. Sherrier
David R. Lee

President and Chief Executive Officer
Chief Financial Officer, Secretary & Treasurer
Chief Information Officer
Vice President and General Manager
Vice President of Sales
Vice President and General Manager
Vice President and General Manager, Secretary
Vice President and General Manager
General Manager
General Manager
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