



UNIVERSITY SYSTEM OF GEORGIA

STATE OF GEORGIA  
COUNTY OF FULTON

**RESOLUTION**

I, Richard N. Cook, Secretary, as Authorized Representative of Kimley-Horn and Associates, Inc., an Corporation organized and existing under the laws of the State of North Carolina (the "Company") do hereby certify that the following resolution was duly adopted by said members on December 15, 2022 and that such resolution have not been modified, rescinded or revoked, and is at present in full force and effect as of the date hereof:

RESOLVED, that Sean P. Johnston, Vice President, Sean.Johnston@kimley-horn.com, is empowered, authorized and directed for and on behalf of the Company to execute all legal documents with regard to: All Georgia Tech Projects.

As approved by him/her as being in the best interests of the Company; and to take any and all further actions which may be necessary or appropriate to commence and complete said Construction services in such a manner as being, in his/her opinion, in the best interest of the Company.

IN WITNESS WHEREOF, the undersigned has affixed their signature and corporate seal (if applicable) of the Company this 11 of September, 2023.



BY: Richard Cook (L.S.)  
Richard Cook, Secretary  
Printed Name / Title

WITNESS / ATTEST: Marjorie A. Lambakis (L.S.)  
Marjorie A. Lambakis  
Printed Name / Title