

CORPORATE RESOLUTION  
AUTHORIZING SIGNATORY FOR  
LAKE COUNTY CONTRACTS

I, John J. Bottaro, the undersigned Corporate Secretary of RS&H, Inc., a Florida Corporation (the “Corporation”), hereby certify that: The Corporation is duly organized and existing under the laws of the State of Florida and the following is a true, accurate and complete transcript of a resolution contained in the minute book of the Board of Directors of said Corporation duly held on the 5<sup>th</sup> day of May, 2021, at which meeting there was present and acting throughout a quorum with full power and authority to adopt this resolution and confer the powers granted to the person hereinafter described, and that the proceedings of said meeting were in accordance with the charter and by-laws of said Corporation, and that said resolution has not been amended or revoked and is in full force and effect:

**RESOLVED**, that William J. Downey, Vice President of the Corporation, is hereby authorized and empowered to execute in the name of the Corporation all proposals, agreements, supplements, contracts, and other documents he may deem necessary or appropriate, in connection with Lake County, Florida.

IN WITNESS WHEREOF, I have executed my name as Corporate Secretary and affixed the seal of the Corporation this 26th day of May, 2021.

DocuSigned by:  
*John Bottaro*  
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John J. Bottaro  
Corporate Secretary

