

Astbury Water Technology, Inc.

Board Resolution 22-01

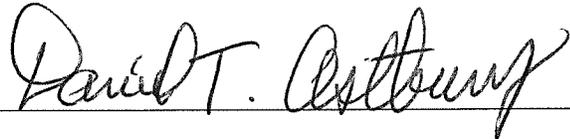
WHEREAS, Astbury Water Technology, Inc. (Astbury) provides professional wastewater and drinking water operation and maintenance services and has provided such service to the Department of Correction (DOC) at the Putnamville Correctional Facility for approximately ten years;

WHEREAS, DOC has issued a Request for Proposal (RFP) for these services beginning on [DATE];

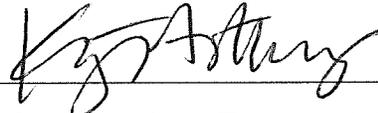
WHEREAS, Astbury is planning to respond to the RFP with a proposal to continue providing these services;

NOW THEREFORE, be it resolved that Daniel T. Astbury, President, is hereby authorized to sign and submit Astbury's proposal to the RFP.

Dated: This 27th day of April, 2022.



Daniel T. Astbury, President (50% Shareholder)



Kathryn B. Astbury, Treasurer (50% Shareholder)

ATTEST:

