

DIRECTORS' RESOLUTION OF
DILGARD FROZEN FOODS, INC.

We, the undersigned, constituting all the Directors of Dilgard Frozen Foods, Inc. (the "Company") hereby unanimously adopt the following resolutions on behalf of the Company:

RESOLVED, the Company is hereby authorized and empowered to enter into/submit one or more Commodity RFP Business Proposal(s) to the Indiana Department of Administration:

RESOLVED FURTHER, that Nick Woehner, in his capacity as President of the Company, is authorized on behalf of the Company to execute any and all documents in connection with the Proposals. Such authorization includes, but is not limited to, executing any agreements, representations, or such other documents as may be reasonably necessary to process the Proposals.

November 15, 2023

Jeffrey L. Harts
Dennis P. Kenney
Sam P. Kelly