

CONSENT TO CERTAIN ACTIONS  
BLUE RIVER ENVIRONMENTAL and RESTORATION SERVICES, INC.

The undersigned, constituting the Board of Directors of Blue River Environmental and Restoration Services, Inc (the "Company"), an Indiana Corporation, acting as authorized pursuant to the laws of Indiana, hereby effect the following actions of the Company as set forth in the following resolutions:

WHEREAS, certain of the executives and officers of the Blue River Environmental and Restoration Services, Inc (BRER) need authority to execute contracts, bids and other legal documents and instruments in the name of BRER.

NOW THEREFORE, BE IT

RESOLVED, that the following executives and officers of the Company shall be, and they hereby are, authorized and directed to execute such contracts, bids and the documents and instruments formed in the name of the Company as they in their discretion shall deem necessary and/or appropriate to carry on the ordinary course of business of the Company:

Terry L. Morgan Sr.  
Terry L. Morgan Jr.  
Richie Byrd

FURTHER RESOLVED, that the following persons shall have the sole authority to enter in borrowing or debt arrangements for the Company:

Terry L. Morgan Sr.  
Terry L. Morgan Jr.

FURTHER RESOLVED, that the following persons shall be, and they hereby are, named executive officers of BRE to act in the capacities indicated below:

<u>Name</u>	<u>Office</u>
Terry Morgan, Sr.	Chairman
Terry L. Morgan Jr.	CEO
Richie Byrd	President/COO
<del>Chris McCormick</del>	<del>VP of Business Development</del> Terminated December 12, 2022
Eric Wietholter	Secretary Treasurer <i>Eric Wietholter</i>

FURTHER RESOLVED, that all actions taken by the executives and officers of the Company in connection with the foregoing authorizations and appointments shall be, and they hereby are, in all respects ratified, confirmed and approved; and

FURTHER RESOLVED, that the appropriate executives of BRE shall be, and they hereby are, authorized, empowered and directed, for and on behalf of the Company, to execute such other instruments, certificates and documents and do such other acts and things as may be reasonable, necessary, appropriate or expedient and in the best interest of the Company in order to carry out the intents and purposes of the foregoing resolutions.

IN WITNESS WHEREOF, the undersigned have executed and delivered this Unanimous Consent as of this 8 day of Sep, 2022.

  
Terry L. Morgan, Sr.  
Board Chairman

  
Terry L. Morgan, Jr.  
Board Member

  
Chris King  
Board Member

  
Paul Tate  
Board Member

  
David Retherford  
Board Member