

BLUE RIVER SERVICES, INC.

CERTIFICATE OF CORPORATE RESOLUTION

I, **Jeanie Combs**, hereby certify that I am the Secretary/Treasurer of Blue River Services, Inc., a corporation duly organized by virtue of the laws of the State of Indiana;

I further certify that at a regular meeting of the members of the Board of Directors of said corporation, duly called, held and convened in conformity with the Chapter and By-Laws of said corporation, and on the **7th day of July, 2022** a quorum being present and voting thereon, the following resolution was duly adopted, to wit:

BE IT RESOLVED, that as the Board of Directors of Blue River Services, Inc. is desirous of entering into contracts, agreements, and other legal documents necessary in the normal course of daily operations of the agency; they hereby authorize the CEO to act as the official representative of the organization.

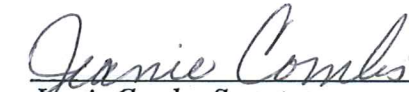
I hereby accept the terms and conditions set forth in this agreement and authorize Daniel J. Lowe, Chief Executive Officer (contracted with RBR Alliance) to execute said agreements and documents as representative of, and on behalf of, this corporation. Further, the CEO may delegate, in writing, the authority to execute certain agreements and documents to named senior administrative staff as deemed appropriate and expedient.

I hereby certify that the foregoing resolution is a full, true, and complete copy as the same appears on the record in the Minute Record Book of said corporation of which I am the legal custodian; that the same has not been altered, amended or replaced as is not in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said corporation this **7th day of July 2022.**



*David Seacat, President
Blue River Services, Inc.*


*Jeanie Combs, Secretary
Blue River Services, Inc.*

July 7, 2022
Date

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