

**A. TEICHERT & SON, INC., 3500 American River Drive, Sacramento, California 95864**

I, PAULA D. JAMES, Secretary of A. TEICHERT & SON, INC., a California Corporation, which does business under the fictitious names of TEICHERT CONSTRUCTION, TEICHERT MATERIALS, TEICHERT AGGREGATES, TEICHERT ROCK PRODUCTS, and TEICHERT WATERWORK SERVICES, as well as under its own name, certify that the following is a true and correct copy of a resolution unanimously passed and adopted by the Board of Directors of this corporation at a meeting held on April 1, 2021:

RESOLVED, That

	MARY T. TEICHERT	President
and	RONALD L. GATTO	Executive Vice President, Chief Financial Officer & Assistant Secretary
and	PAULA D. JAMES	Secretary

any two of whom acting in combination, are authorized on behalf of this corporation and in its name or in any of the fictitious names under which this corporation does business, to sign, seal, acknowledge, verify and deliver deeds, deeds of trust, mortgages, pledges, transfers, promissory notes, and any other documents and instruments relating to the business and properties, real and personal, of this corporation;

RESOLVED FURTHER, That the following officers of this corporation:

Mary T. Teichert	President
Judson T. Riggs	Senior Vice President
Ronald L. Gatto	Executive Vice President, Chief Financial Officer & Assistant Secretary
David A. Swartz	Executive Vice President
Dana M. Davis	Senior Vice President & President – Teichert Materials
A. Ed Herrnberger	Senior Vice President & President – Teichert Construction
Christopher C. Barkley	Vice President, Director Field Operations
Clark J. Hulbert	Vice President Organizational Development
Francis C. Johnson	Vice President & Regional Manager, Bay Area
Scott R. Lewis	Vice President & Regional Manager, Greater Sacramento
Timothy B. Murphy	Vice President, Manager Mobile Equipment
Mark A. Nilsen	Vice President & Regional Manager, Central Valley
Eric D. Stannard	Vice President Public Works
Paula D. James	Secretary
Christopher M. McCaffree	Treasurer
Kathy Radley-Timberlake	Controller

are authorized, acting alone or in any combination, on behalf of this corporation and in its name or in any of the fictitious names under which this corporation does business, to execute and deliver proposals, bids, bonds, contracts, and agreements for construction work; and to do all other acts of a business nature that this corporation is empowered to do by law;

RESOLVED FURTHER, That the following employees of this corporation:

Wee Chu	Senior Estimator, North Region
Rick Czuleger	Chief Estimator, North Region
Jeff Feusi	Chief Estimator, North Region
Jim Gallagher	Area Manager, Bay Area Region
Darryl Hansen	Senior Estimator, North Region
Stephen Muck	Area Manager, North Region
Tom Musson	Chief Estimator, Central Valley Region
Raul Ortiz	Area Manager, Central Valley Region
Bryan Ramirez	Area Manager, North Region
Nathan Rinaldi	Chief Estimator, Central Valley Region Public Works
Alexander Salcedo	Area Manager, South Valley Region
Janez Seliskar	Director of Public Estimating
Mike Stephenson	Senior Estimator, Bay Area Region
Jason Theriault	Chief Estimator, Bay Area Region

are designated as attorneys in fact of this corporation with full authority to execute proposals, bids, bonds, contracts, and agreements for construction work;

RESOLVED FURTHER, That the following employee of this corporation:

Sean Collins	Credit & Contracts Manager
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is designated as attorney in fact of this corporation with full authority to execute credit agreements, credit settlement agreements, lien rights, contracts and other documents relating to the credit and contracts for this corporation.



DATED: 7/8/2021

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Paula D. James  
Secretary of A. Teichert & Son, Inc.