

## CORPORATE RESOLUTION

RESOLVED,

That Michael Healy, in his capacity as Laboratory Director for TestAmerica Laboratories, Inc., a company duly organized and in good standing under the laws of the State of Delaware, has been authorized to execute the State of Indiana Request for Proposal #21-67284, on behalf of TestAmerica Laboratories, Inc. by authority of its Board of Directors, thereunto duly authorized, and that such authority is in full force and effect at the date hereof.

Corporate Seal



A handwritten signature in black ink, appearing to read "B. Williams", written over a horizontal line.

Brian Williams  
President & Chairman of the Board  
TestAmerica Laboratories, Inc.  
August 31, 2021  
Tax ID # 23-2919996