

CORPORATE RESOLUTION

BE IT RESOLVED, that Doug Hambrecht, PE, Registration No.57145, is hereby designated as manager/managing member and is therefore authorized to bind the corporation in all of its activities which fall within the practice of engineering in Florida as that term is defined in Stat. 471.023 and Rule 61G15-18.011.

Elham Farzam / President & CEO

Date

Witness' – Lynda Monroe

Date