

**WRITTEN CONSENT OF
THE SOLE MEMBER OF
UNITED STRUCTURAL SYSTEMS, LLC**

May 23, 2023

The undersigned, being sole member (the “*Member*”) of United Structural Systems, LLC, a Delaware limited liability company (the “*Company*”), hereby consents to and approves the following resolutions by this written consent (this “*Written Consent*”). Capitalized terms used but not defined herein have the meanings provided in the Amended & Restated Limited Liability Company Agreement of the Company, dated February 1, 2023 (the “*LLC Agreement*”).

OFFICER APPOINTMENTS

WHEREAS, pursuant to Section 6.1(b) of the LLC Agreement, the Member may appoint and remove officers of the Company from time to time;

WHEREAS, the Member desires to elect and appoint Craig Leyers as the President and Chief Executive Officer of the Company, effective as of the date hereof.

FURTHER RESOLVED, that the following list of officers is ratified as the full slate of officers of the Company as of the date hereof:

<u>Name</u>	<u>Title</u>
Craig Leyers	President and Chief Executive Officer
Lea Boucher	Secretary

NOW THEREFORE, BE IT RESOLVED, that Craig Leyers be, and hereby is, appointed to the office of President and Chief Executive Officer of the Company, to hold office and to exercise the powers and responsibilities specified in the LLC Agreement and until his successor is elected and qualified (collectively, the “*Officer Appointments*”);

GENERAL AUTHORITY

FURTHER RESOLVED, that each of the officers of the Company (each, an “*Authorized Officer*”) is hereby authorized to execute any documents and take any other actions in order to fulfill the intent and accomplish the purposes of these resolutions;

FURTHER RESOLVED, that all acts and activities of the Authorized Officers, along with the employees, officers, and agents of the Company, if any, taken in the name and on behalf of the Company, in connection with the matters contemplated by the foregoing resolutions be, and hereby are, in all respects, ratified, confirmed, and approved;

FURTHER RESOLVED, that this Written Consent, as executed by the Member, may be transmitted by facsimile, portable document format or any other electronic means, and shall be treated in all manners and respects as an original document and an original signature; and

FURTHER RESOLVED, that this Written Consent shall be filed with the records of the meetings of the Company and may be executed in counterparts, each of which shall constitute an original and all of which shall constitute one action.

[Signature Page follows.]

IN WITNESS WHEREOF, the undersigned has executed this Written Consent effective as of the date first set forth above.

MEMBER:

SP USS HOLDINGS, LLC

By: James L. Johnson

Name: James L. Johnson, Jr.

Title: Chief Executive Officer