

**ACTION BY UNANIMOUS WRITTEN CONSENT
OF
THE BOARDS OF DIRECTORS
OF
THOSE ENTITIES LISTED IN ANNEX A**

May 3, 2024

The undersigned, being all of the members of the Boards of Directors (each, a “Board”) of the entities listed in Annex A hereto (each a “Company”, and collectively the “Companies”), each of which is a directly or indirectly wholly owned subsidiary of **The GEO Group, Inc.**, a Florida corporation (“GEO”), acting in their capacities as set forth in Annex A hereto with respect to each Company, hereby adopt by this written consent (“Action by Unanimous Written Consent”) the following resolutions with the same force and effect as if they had been unanimously adopted at a duly convened meeting of the Board of such Company, and direct that this Action by Unanimous Written Consent be filed with the minutes of the proceedings of the Board of the applicable Company:

WHEREAS, each of the Boards desires to appoint the following persons as officers of the Companies, in such officer positions as more specifically set forth in Annex B hereto.

NOW, THEREFORE, IT IS RESOLVED, that that the persons set forth in Annex B hereto shall serve as officers of each of the Companies, as applicable, until a successor has been duly elected and qualified or until such person's earlier resignation, removal, or death; and be it

FURTHER RESOLVED, that any person not named in Annex B hereto who previously may have been elected to such officer position named in Annex B with each Company, and who has not prior hereto submitted his or her resignation, shall be, and hereby is, removed from such officer position; and be it.

FURTHER RESOLVED, that any action taken by such officer prior to the date hereof on behalf of the Corporation is hereby ratified, confirmed, and approved, and that in addition to and without limiting the foregoing, the Board and each of the proper officers of the Corporation be, and each of them hereby is, authorized to take, or cause to be taken, such further action, and to execute and deliver, or cause to be delivered, for and in the name and on behalf of the Corporation, all such instruments and documents as such director or such officer, in his or her discretion, may deem necessary or advisable and appropriate to carry out the business of the Corporation, including the purposes of the foregoing resolutions; and be it

FURTHER RESOLVED, that any director or officer of the Corporation be, and each of them hereby is, authorized and empowered to certify these resolutions on behalf of the Corporation, as applicable; and be it,

FURTHER RESOLVED, that this Unanimous Written Consent may be executed in one or more counterparts, each of which shall be deemed an original but all of which together shall constitute one and the same instrument, and any facsimile or portable document format copies hereof or signature hereon shall, for all purposes, be deemed originals.

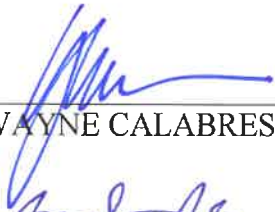
IN WITNESS WHEREOF, the undersigned have executed this Action by Unanimous Written Consent in the capacity set forth in Annex A for the entities set forth in Annex A as of the date first written above, signifying by their signatures below (a) their waiver of acting at a meeting and their consent to the taking of the foregoing actions without a meeting, and (b) the affirmative vote of each in favor of all actions so taken.



GEORGE C. ZOLEY



BRIAN R. EVANS



WAYNE CALABRESE



JOE NEGRON

ANNEX A

NAME	CAPACITY	CORPORATE ENTITY
George C. Zoley	Director	B.I. Incorporated
Brian R. Evans	Director	Behavioral Holding Corp.
Wayne Calabrese	Director	Behavioral Acquisition Corp.
Joe Negron	Director	BII Holding Corporation BII Holding I Corporation BI Mobile Breath, Inc. B.I. Puerto Rico, Inc. Protocol Criminal Justice, Inc.

ANNEX B

NAME	CAPACITY	CORPORATE ENTITY
Wayne Calabrese	President	B.I. Incorporated
Isabel Yang	Executive Vice President	Behavioral Acquisition Corp.
Steven Albertson	Vice President, Finance	Behavioral Holding Corp.
Paul Beckford	Vice President, Software, IT & Security	BII Holding Corporation
Pravin Chaubey	Vice President, Hardware Engineering	BII Holding I Corporation
Henry Conforti	Vice President, Protocol Operations	BI Mobile Breath, Inc.
Beth A. Crews	Vice President, & Asst. Secretary	B.I. Puerto Rico, Inc.
Daniel Friend	Vice President, Chief Financial Officer	Protocol Criminal Justice, Inc.
Fouad M. Hamdun	Vice President, Community Solutions	
Dennis Jesielowski	Vice President, Chief Operating Officer	
Marcel Maier	Vice President, Tax	
Shayn March	Vice President, & Treasurer	
Amber Martin	Vice President, Contract Administration	
Jeff McGee	Vice President, ISAP Services, Program Director	
Robert Murnock	Vice President, Partnership Development	
Joe Negron	Vice President, & Secretary	
Derrick Schofield	Vice President, Reentry Services	
<i>VACANT</i>	Vice President, Internal Operations	