

CERTIFIED RESOLUTION

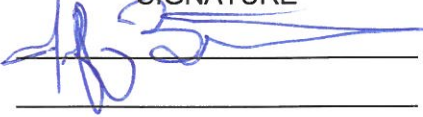
I, Nicholas Bonarrigo (Name), the duly elected Secretary of Carmeuse Lime & Stone, Inc. (Corporate Title), a corporation organized and existing under the laws of the State of DELAWARE, do hereby certify that the following Resolution was unanimously adopted and passed by a quorum of the Board of Directors of the said corporation at a meeting held in accordance with law and the by-laws of the said corporation.

"IT IS HEREBY RESOLVED THAT Jeff Bittner (Name)", the duly elected SRP-Operations (Title of Officer) of CARMEUSE LIME & STONE, INC. (Corporate Title) be and is hereby authorized to execute and submit a Bid and/or Bid Bond, if such bond is required, to the City of Tamarac and **such other instruments in writing as may be necessary on behalf of the said corporation**; and that the Bid, Bid Bond, and other such instruments signed by him/her shall be binding upon the said corporation as its own acts and deeds. The secretary shall certify the names and signatures of those authorized to act by the foregoing resolution.

The City of Tamarac shall be fully protected in relying upon such certification of the secretary and shall be indemnified and saved harmless from any and all claims, demands, expenses, loss or damage resulting from or growing out of honoring, the signature of any person so certified or for refusing to honor any signature not so certified.

I further certify that the above resolution is in force and effect and has not been revised, revoked or rescinded.

I further certify that the following are the name, titles and official signatures of those persons authorized to act by the foregoing resolution.

NAME	TITLE	SIGNATURE
<u>Jeff Bittner</u> SEE ATTACHED CORPORATE RESOLUTION	<u>SRP-Operations</u>	
_____	_____	_____
_____	_____	_____

Given under my hand and the Seal of the said corporation this 7TH day of SEPTEMBER, 2023.

(SEAL)

By: 
Nicholas Bonarrigo Secretary

VP-Legal / Secretary
 Corporate Title

NOTE:

The above is a suggested form of the type of Corporate Resolution desired. Such form need not be followed explicitly, but the Certified Resolution submitted must clearly show to the satisfaction of the City of Tamarac that the person signing the Bid and Bid Bond for the corporation has been properly empowered by the corporation to do so in its behalf.

CERTIFIED RESOLUTION

**UNANIMOUS WRITTEN CONSENT
OF THE BOARD OF DIRECTORS OF
CARMEUSE LIME & STONE, INC.**

The undersigned, being all of the members of the Board of Directors of Carmeuse Lime & Stone, Inc., a Delaware Corporation (the “**Corporation**”), do hereby vote for, consent to, authorize and adopt the following resolutions by unanimous written consent pursuant to Section 141(f) of the Delaware General Corporation Law, with the same force and effect as if the undersigned had been present at a meeting of the Board of Directors of the Corporation and had voted for the same:

WHEREAS, the Corporation desires to restate its entire list of officers in order to reflect changes in the management of the Corporation;

RESOLVED, that the following persons be, and they hereby are, elected to the offices set forth opposite their names below and to hold such offices until their successors have been duly elected and qualified:

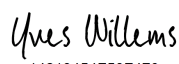
Yves Willems	President and CEO
Jack Fahler	Chief Operating Officer
Jose Voisin	Chief Information Officer
Jonathan Bright	Vice President, Finance
Jeff Bittner	Senior Vice President, Operations
Melissa Croll	Vice President, Human Resources
Alain Baert	Vice President, Engineering
Phil Piggott	Vice President, Sales and Marketing
Eric Segal	Vice President, Supply Chain
Mary D. Colin	Treasurer, Assistant Secretary
Nicholas Bonarrigo	VP Legal and Environmental, General Counsel and Secretary
David Mikan	Tax Director

RESOLVED, that the above elected officers do hereby replace and supplant the previous officers of the Corporation, and the elected officers do hereby commence to serve as officers of the Corporation from the date hereof;

RESOLVED, that the officers of the Corporation be, and they hereby are, authorized to do or cause to be done any and all such acts and things and execute and deliver any and all documents and papers as they may deem necessary or appropriate to carry out the purposes of the foregoing resolutions;

RESOLVED, that a copy of this Unanimous Written Consent of the Board of Directors be delivered to the Secretary of the Corporation with direction that it be filed and maintained with the corporate records of the Corporation.

IN WITNESS WHEREOF, the undersigned have executed this Unanimous Written Consent of the Board of Directors as of the 1st Day of January, 2023.

DocuSigned by:

14219454F50F470...

Yves Willems

DocuSigned by:

4730384F1649492...

Jack Fahler

Being all the Directors of Carmeuse Lime & Stone, Inc.