

CORPORATE RESOLUTION

DULY PASSED ON May 06, 2022

**MIDLAND**
SELF-DIRECTED IRAS

I, the undersigned, hereby certify that I am the Secretary of Midland IRA, Inc., a corporation duly organized and existing under and by virtue of the laws of the State of Florida; that I am the keeper of the corporate records of this Corporation and that as such, I am authorized to execute this certification on behalf of this Corporation; that the following is a true, correct and compared copy of a resolution duly adopted and ratified at a meeting of the Board of Directors of this Corporation, duly called and held in accordance with its charter and by-laws, at which meeting a quorum was present and acting throughout; that said resolution has not been in any way amended, annulled, modified, rescinded or revoked, but is in full force and effect.

I, Whitney Pope, Secretary of Midland IRA, Inc., (the "Organization") hereby certify that the foregoing is a true copy of a resolution duly adopted by the directors of the Organization, at a meeting duly held at which quorum was present and voting and that the same has not been repealed or amended and remains in full force and affect and does not conflict with Articles of Incorporation of the Organization.

Whereas, Midland Trust Company by corporate resolution attached as Exhibit "A" and incorporated herein has authorized Midland IRA, Inc. and certain employees thereof to act on its behalf; and

Whereas, Midland IRA, Inc. desires to authorize certain employees to act, in a limited capacity, on behalf Midland IRA, Inc. and Midland Trust Company.

Now, Therefore, Be It Resolved: That the Board of Directors of Midland IRA, Inc. authorizes the following employees to sign on behalf of Midland Trust Company, as so authorized by Exhibit "A", and Midland IRA, Inc. and are each hereby appointed to act in a limited representative capacity as a representative of Midland IRA, Inc. and Midland Trust Company for the benefit of retirement account holders. The persons listed below are hereby granted the individual authority and power to conduct all transactions, including, but not limited to, the authority to buy, sell, assign, and endorse for transfer, certificates representing stocks, bonds, or other securities; purchase, sale or conveyance of real property and assets; execute contracts; establish bank and brokerage accounts; and are Authorized Signatories for retirement accounts on behalf of Midland IRA, Inc. or Midland Trust Company, or on further behalf of any entities that have granted Midland IRA, Inc., like powers and authority.

AMY AYERS

MELISSA ROSE

SACHA BRETZ

SARA GARCES

DANIEL HANLON

GEOFF WATTS

HELEN GRANUM

HEATHER BOND

SEAN HILDRETH

BRANDON HALL

BRENNA PETERSON

RYAN AUSTIN

THERESA KNOWER

JACQUELINE DIAZ

LOGAN THUNE

WHITNEY POPE

MARTHA TINOCO

WARREN FOUNTAINE

MATTHEW BURSZTYN

ANDREW ANGER

JIM MARCELAK

ALEC POTTS

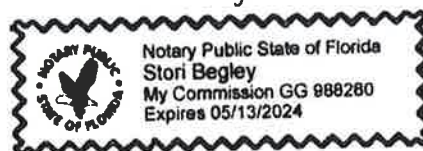
STORI BEGLEY

I further certify that the Board of Directors of the Corporation has, and at the time of adoption of the resolution had, full power and lawful authority to adopt the foregoing resolution and to confer the powers granted to the persons named who have full power and lawful authority to exercise the same. IN WITNESS THEREOF, I hereunto subscribe my name and on this 11 day of May, 2022

WHITNEY POPE, as Secretary

The forgoing document was acknowledged before me on this 11 day of May, 2022 by Whitney Pope, who has produced a valid Florida driver's license as identification.

NOTARY PUBLIC





CORPORATE RESOLUTION

DULY PASSED ON May 06, 2022

EXHIBIT "A"

I, the undersigned, hereby certify that I am the Secretary of Midland Trust Company, a corporation duly organized and existing under and by virtue of the laws of the State of South Dakota; that I am the keeper of the corporate records of this Corporation and that as such, I am authorized to execute this certification on behalf of this Corporation; that the following is a true, correct and compared copy of a resolution duly adopted and ratified at a meeting of the Board of Directors of this Corporation, duly called and held in accordance with its charter and by-laws, at which meeting a quorum was present and acting throughout; that said resolution has not been in any way amended, annulled, modified, rescinded or revoked, but is in full force and effect.

I, Brenna Peterson, Secretary of Midland Trust Company, (the "Organization") hereby certify that the foregoing is a true copy of a resolution duly adopted by the directors of the Organization, at a meeting duly held at which quorum was present and voting and that the same has not been repealed or amended and remains in full force and affect and does not conflict with Articles of Incorporation of the Organization.

Now, Therefore, Be It Resolved: That each of the following individuals are each hereby appointed to act in a limited representative capacity as a representative of Midland Trust Company, for the benefit of retirement account holders. The persons listed below are hereby granted the individual authority and power to conduct all transactions, including, but not limited to, the authority to buy, sell, assign, and endorse for transfer, certificates representing stocks, bonds, or other securities; purchase, sale or conveyance of real property and assets; execute contracts; establish bank and brokerage accounts; and are Authorized Signatories for retirement accounts on behalf Midland Trust Company, or on further behalf of any entities that have granted Midland Trust Company, like powers and authority.

AMY AYERS

MELISSA ROSE

SACHA BRETZ

SARA GARCES

DANIEL HANLON

GEOFF WATTS

HELEN GRANUM

HEATHER BOND

SEAN HILDRETH

BRANDON HALL

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LOGAN THUNE

WHITNEY POPE

MARTHA TINOCO

WARREN FOUNTAINE

MATTHEW BURSZTYN

ANDREW ANGER

JIM MARCELAK

ALEC POTTS

STORI BEGLEY

I further certify that the Board of Directors of the Corporation has, and at the time of adoption of the resolution had, full power and lawful authority to adopt the foregoing resolution and to confer the powers granted to the persons named who have full power and lawful authority to exercise the same. IN WITNESS THEREOF, I hereunto subscribe my name and on this 10 day of May, 2022.

BRENNA PETERSON, as Secretary

The forgoing document was acknowledged before me on this 10th day of May, 2022 by Brenna Peterson, who has produced a valid South Dakota driver's license as identification.

NOTARY PUBLIC

MELISSA ROSE
Seal
Notary Public
South Dakota