

**UNANIMOUS CONSENT OF SOLE SHAREHOLDER AND DIRECTOR OF TLC DIVERSIFIED INC.****October 25, 2024**

The undersigned, being the sole shareholder and director of the TLC Diversified Inc., a Florida corporation (the "**Company**"), hereby consents to the adoption of the following resolutions, effective as of the date hereof, by written consent in lieu of a meeting:

**WHEREAS**, the undersigned desire to have the Company continue to bid on projects from time to time and further desire to designate which of its officers have the authority to execute and deliver such bids;

**NOW, THEREFORE, BE IT RESOLVED**, that the following officers (the "**Authorized Officers**") be and each hereby is authorized, empowered and directed, in the name and on behalf of Company, to: (i) to execute and deliver bids for construction projects from time to time and (ii) negotiate, finalize and enter into, execute and deliver such bids and contracts related thereto, with such additions, deletions or other modifications deemed by such Authorized Officer to be necessary, advisable or appropriate:

**Name of Officer**

Dalas Lamberson  
Benjamin Nowakowski  
Mark Selph  
Eric Macek  
Orlando Rivera  
Robert LaChance

**Offices**

Chief Executive Officer and President  
Chief Financial Officer and Assistant Secretary  
Chief Operating Officer and Secretary  
Vice President of Pre-Construction  
Vice President of South Florida Operations  
Construction Manager

**FURTHER RESOLVED**, that each such Authorized Officer be and hereby is authorized, empowered and directed, in the name and on behalf of the Company, to undertake any other action deemed by such Authorized Officer to be necessary, advisable or appropriate in furtherance of the Company's objectives in connection with the foregoing resolution, and that any such action taken or any agreement, certificate, notice, letter or other document executed and delivered by such Authorized Officer in connection with any such action shall be conclusive evidence of such Authorized Officer's authority to take, execute and deliver the same;


**FURTHER RESOLVED**, that all actions heretofore taken by such Authorized Officer or any other manager, director, officer, member, representative or agent of the Company, or any of their affiliates in connection with the foregoing resolutions and the matters or Transaction described therein be and hereby are ratified, confirmed and approved in all respects as the act and deed of the Company;

**FURTHER RESOLVED**, that these resolutions may be executed (i) via facsimile, e-mail or other means of electronic transmission, which shall be deemed an original and (ii) in any number of separate counterparts (by original or electronic means), each of which shall be an original, and all of which taken together shall be deemed to constitute one and the same instrument.


**IN WITNESS WHEREOF**, the undersigned have authorized, approved and adopted the forgoing resolutions effective as of the date first above written.

**SHAREHOLDER:**

Sworn to and subscribed before me by Dalas Lamberson, who is  
Personally known to me, this 25<sup>th</sup> Day of October, 2024

  
\_\_\_\_\_  
Dalas Lamberson

**DIRECTOR:**

  
\_\_\_\_\_  
Dalas Lamberson



**LAUREN MCGOVERN**  
Notary Public  
State of Florida  
Comm# HH202764  
Expires 11/29/2025

Date: 10/25/2024  
Notary Public: Lauren McGovern