

**RESOLUTION NO. 20210325-AIDC001**

**BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE  
AUSTIN INDUSTRIAL DEVELOPMENT CORPORATION**

The current officers of the Corporation are hereby removed, and the following are hereby appointed to serve as officers of the Corporation until their successors shall be appointed and qualified, unless they shall sooner resign or be replaced in accordance with the Amended and Restated Bylaws of the Corporation:

President – Spencer Cronk

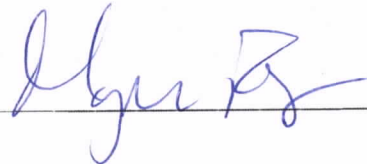
Vice-President – Ed Van Eenoo

Secretary – Synovia Holt-Rabb

Treasurer – Belinda Weaver

ADOPTED: March 25, 2021

ATTEST:

A handwritten signature in blue ink, appearing to be "H. R.", is written over a horizontal line.