

RESOLUTIONS OF THE BOARD OF DIRECTORS
OF
F. M. KIRBY FOUNDATION, INC.

(Remote Meetings)

September 15, 2023

RESOLVED, that the Board hereby authorizes the members of the Corporation (“Members”) the option to participate remotely in any meeting of the Members or to hold any meeting of the Members solely by remote communication; provided, however, that the Corporation must comply with the requirements for remote meetings of the Members as set forth in Article I, Section 6 of the Bylaws of the Corporation, adopted on September 15, 2023, by the Members; and be it further

RESOLVED, that any member of the Board and each officer of the Corporation be, and hereby is, authorized and directed to take such steps as may be necessary or appropriate, to effect the foregoing resolutions; and be it further

RESOLVED, that all actions heretofore taken by any of the Members, any member of the Board, or any officer prior to the adoption of these resolutions in furtherance of the transactions contemplated by and approved in these resolutions (including, but not limited to, the execution and delivery on behalf of the Corporation of any and all instruments and documents) and all other actions taken in the name of the Corporation thereby, are hereby ratified, confirmed and approved in all respects.