

BOARD RESOLUTION
OF
BEAM LONGEST & NEFF, INC.

We, the undersigned, being the Directors of Beam Longest & Neff, Inc., organized and existing under the laws of Indiana, and having its principal place of business at 8320 Craig St, Indianapolis, Indiana 46250 (the "Corporation"), which also manages Beam Longest and Neff, Emergency Management (BLN EM), hereby certify that the following is a true and accurate resolution duly adopted by consent of the Directors of the Corporation herein, and that such resolution has not been modified, rescinded or revoked, and is at present in full force and effect:

Therefore, it is resolved:

James B. Longest and Thomas C. Longest are authorized to sign proposal RFS 24-76653 Home Energy Rebate Program by the Indiana Department of Administration on behalf of the Indiana Office of Energy Development.

DIRECTORS

DocuSigned by:
James B Longest
B2B9532B2077470...

12/7/2023

James B. Longest
Director

Date

DocuSigned by:
Thomas C. Longest
E7AEE91E2EBD42D...

12/6/2023

Thomas C. Longest
Director

Date

DocuSigned by:
Gus Sarrouh
BA7F3E524A12429...

12/6/2023

Gus Sarrouh
Director

Date

CERTIFICATE OF SECRETARY

The Secretary of the Corporation hereby certifies that he is the duly elected and qualified Secretary of Beam Longest & Neff, Inc and certifies that the above is a true and correct record of the resolution that was duly adopted by the Directors of the Corporation on December 06, 2023.

DocuSigned by:

Gus Sarrouh

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Gus Sarrouh
Secretary