

RESOLUTION NO. 20210325-AIDC002

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

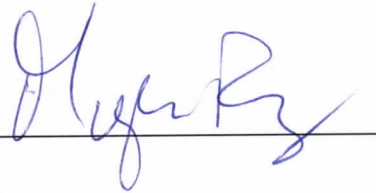
The current officers of the Board are hereby removed, and the following members of the Board are appointed to serve as officers of the Board until their successors shall be appointed and qualified, unless they shall sooner resign or be replaced in accordance with the Amended and Restated Bylaws of the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

Chair – Steve Adler

Vice-Chair – Natasha Harper-Madison

ADOPTED: March 25, 2021

ATTEST: _____

A handwritten signature in blue ink, appearing to be "Natasha Harper-Madison", written over a horizontal line.