

**SECRETARY'S CERTIFICATE
BOING US HOLDCO, INC.**

February 7, 2023

The undersigned, being the properly elected and qualified Secretary of Boing US Holdco, Inc., a corporation duly conformed pursuant to the laws of the State of Delaware, hereby certifies as follows:

1. I am authorized to execute and deliver this Secretary's Certificate on behalf of Boing US Holdco, Inc.

2. The following are the officers of Boing US Holdco, Inc., each of which is authorized to sign documents on behalf of Boing US Holdco, Inc., including without limitation, all documents related to the development of the real property located in Albuquerque, New Mexico.

Name	Position
Jonathan Fitzpatrick	CEO & President
Scott O'Melia	Executive Vice President & Secretary
Tiffany Mason	Executive Vice President & CFO
Dennis Elliott	Executive Vice President, M&A
Jorge Planta	Vice President of Real Estate Development

In my capacity as Secretary of Boing US Holdco, Inc., I hereby certify and attest that all the information above is true and correct.

DocuSigned by:

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Scott O'Melia
Secretary