

BOARD OF DIRECTORS
of Connecticut Innovations, Incorporated
Minutes – Regular Meeting
Tuesday, November 21, 2023

A regular meeting of the **Board of Directors of Connecticut Innovations, Incorporated** (the “Board”), was held at 470 James Street, Suite 8, New Haven, CT, 06513 and electronically through Microsoft Teams on Tuesday, November 21, 2023.

1. Call to Order and Roll Call of Members

Noting the presence of a quorum, Mr. Cantor, Chairperson of the Board, called the regular meeting to order at 9:30 a.m. Participating: Michael Cantor, Jeffrey Beckham (via Teams), Alexandra Daum (via Teams), Terrance Cheng (via Teams), Colleen Cuffaro (via Teams), Tom Dubin (via Teams), Bob Eick, Josh Geballe, Valarie Gelb (Via Teams), Peter Londa (via Teams), Beth Maerz (via Teams), John Pavia, Jeffrey Sonnenfeld (via Teams), and Holly Williams

Absent: Shannon Allen, Radenka Maric, John Olsen and Ted Wright

Staff: Lauren Carmody, Pete Longo, Bryce Metalios (via Teams), Matt McCooe, Pauline Murphy, Tony Roberto, Phil Siuta, Matt Storeygard and Lisa Day

Guests: Robert Hotaling (via Teams), Daniel O’Keefe (via Teams), Paul Robertson (via Teams) and Sloan Saunders, (via Teams)

2. Approval of Minutes

Mr. Cantor asked the members of the Board to consider the minutes for the meeting held on September 19, 2023, regular meeting.

Upon a motion made by Mr. Eick and seconded by Ms. Gelb, the board members voted in favor of adopting the minutes from the September 19, 2023, regular meeting, as presented.

Mr. Cheng abstained from the vote.

3. Chairman’s Remarks

Mr. Cantor welcomed the Board and thanked Ms. Daum for all her help and input during her term on the Board and her last CI Board meeting. Mr. Cantor wished Ms. Daum the best of luck in her new job opportunity and noted that it was a

pleasure to have her as Vice Chairperson on CI Board of Directors.

Mr. Cantor introduced Mr. O'Keefe and welcomed him to the Board meeting.

4. CEO Report

Mr. McCooe provided a review of Innovation Labs, which is gaining momentum to scale InLab in Connecticut. Mr. McCooe noted that Connecticut is forging relationships and establishing pilots between CI portfolio companies and state agencies.

Mr. McCooe introduced Mr. Sloan Saunders, CEO and Co-founder of Intellihealth who provided a brief overview to the board.

A discussion ensued.

5. Business Line Report

Mr. Storeygard and Mr. Longo provided a review of Q1 Fiscal 2024 Activity.

A discussion ensued.

6. Financial Report

Mr. Siuta provided a review of the 2023 Auditors Report from MahoneySabol and the State Auditors' findings for FY21 and FY22.

A discussion ensued.

Mr. Cantor asked the members of the Board to consider the Audit Committee report and acceptance of the audited financials for Connecticut Innovations for the year ended June 30, 2023.

Upon a motion made by Mr. Pavia, seconded by Mr. Eick, Connecticut Innovations at a duly called meeting held on November 21, 2023, a quorum being present, unanimously voted in favor of accepting the audited financials as presented for the fiscal year ended June 30, 2023, subject to no material changes.

Mr. Cantor asked the members of the Board to review the Valuation Report as of June 30, 2023. A discussion ensued.

Upon a motion made by Mr. Pavia, seconded by Mr. Eick, Connecticut Innovations at a duly called meeting held on November 21, 2023, a quorum being present, unanimously voted in favor of accepting the valuation report as presented.

Mr. Siuta provided a review of an Inducement and Bond Resolutions Authorizing the Approval and Acceptance of an Application and the Issuance and Sale of Revenue Bonds of Connecticut Innovations, Incorporated in an Amount Not to Exceed \$13,000,000 for the benefit of Rand-Whitney Containerboard Limited Partnership and Rand-Whitney Realty, LLC in Montville, Connecticut.

A discussion ensued.

Member Mr. Cheng introduced a motion to waive the reading of the resolutions as presented and to incorporate their full text into the minutes of the meeting and Member Mr. Geballe seconded the motion.

Upon a motion made by Mr. Cheng, seconded by Mr Geballe, Connecticut Innovations at a duly called meeting held on November 21, 2023, a quorum being present, unanimously voted in favor of waiving the reading of the resolutions as presented and to incorporate their full text into the minutes of the meeting.

Member Mr. Cheng then introduced a motion to adopt the resolutions as presented and Member Mr. Geballe seconded the motion.

Upon a motion made by Mr. Cheng, seconded by Mr Geballe, Connecticut Innovations at a duly called meeting held on November 21, 2023, a quorum being present, unanimously voted in favor of adopting the resolutions as presented.

**BOND RESOLUTION
REGARDING THE ISSUANCE OF
CONNECTICUT INNOVATIONS, INCORPORATED
REVENUE BONDS (RAND-WHITNEY CONTAINERBOARD
LIMITED PARTNERSHIP PROJECT), SERIES 2023**

WHEREAS, Connecticut Innovations, Incorporated (the “Issuer”), is authorized under the laws of the State of Connecticut (the “State”), and in particular under the provisions of Chapters 579 and 581 of the Connecticut General Statutes, as amended, (the “Act”) to issue bonds to provide financial assistance for certain projects; and

WHEREAS, the Issuer’s predecessor in interest, the Connecticut Development Authority, had issued its \$30,000,000 Solid Waste Disposal Facility Revenue Bonds (Rand-Whitney Containerboard Limited Partnership Project – 1993 Series) (the “Prior Bonds”) for the benefit of Rand-Whitney Containerboard Limited Partnership (the

“Original Borrower”), which Prior Bonds were issued for the purpose of financing a portion of the costs of a project consisting of the acquisition of a linerboard paper machine and the construction of a portion of a two-story 52,736 square foot solid waste disposal and recycling facility (the “Facility”) housing the machine located in Montville, Connecticut (the “Project”); and

WHEREAS, the payment of the principal of, interest on and purchase price of the Prior Bonds were secured by an irrevocable direct pay letter of credit issued by the Bank of Montreal (the “Letter of Credit”); and

WHEREAS, the Letter of Credit was drawn upon by the bond trustee to pay the principal of the Prior Bonds at their stated maturity and all interest due thereon, and the reimbursement obligation resulting from such draw under a certain Second Amended and Restated Credit Agreement by and among the Original Borrower, Bank of Montreal, individually and as agent and letter of credit issuer, and lenders from time to time parties thereto, as amended, was converted to a term loan (the “Term Loan”); and

WHEREAS, the Original Borrower submitted an application (the “Application”) to the Issuer on September 19, 2023, requesting that the Issuer issue bonds for the purposes of refunding a portion of the Term Loan associated with the refinancing of the construction of the Facility in the amount of up to \$13,000,000; and

WHEREAS, the Issuer has the power to extend credit or make loans to any person for the planning, designing, financing, acquiring, constructing, improving, expanding, continuing in operation, equipping and furnishing of, a project and for the refinancing of existing indebtedness with respect to any facility or part thereof which would qualify as a project in order to facilitate substantial improvements thereto, upon such terms and conditions as the Issuer shall determine to be reasonable, to require the inclusion in any contract, loan agreement or other instrument of such provisions for the construction, use, operation, maintenance and financing of the project as the Issuer may deem necessary or desirable, to issue its bonds for such purposes, subject to the approval of the Treasurer of the State, and, as security for the payment of the principal or redemption price, if any, of and interest on any such bonds, to pledge or assign a loan, lease or sale agreement and the revenues and receipts derived by the Issuer from such a project; and

WHEREAS, the Issuer understands that the refunding of a portion of the Term Loan by the Issuer pursuant to the Act has to do with the purpose of (i) assisting and encouraging an existing business to adopt innovative technological processes and develop new technologies, businesses and products, and (ii) contributing to, supporting, and/or enhancing existing activities that are important to the economic base of the State and, in addition, will result in the creation or retention of jobs in the State; and

WHEREAS, based upon the Application, the Issuer has determined that the availability of financial assistance by the Issuer through the issuance of bonds will be in furtherance of the policy of the State and in furtherance of the purposes of the Issuer and the Act, all as set forth in the Act; and

WHEREAS, in order to finance a loan (the “Loan”) necessary to refund a portion of the Term Loan, the Issuer authorizes the issuance of up to \$13,000,000 Revenue Bonds (Rand-Whitney Containerboard Limited Partnership Project), Series 2023 (the “Bonds”), pursuant to the Act; and

WHEREAS, the Issuer proposes to make the Loan to the Original Borrower and Rand-Whitney Realty LLC, an affiliate of the Original Borrower, (collectively, the “Borrower”) pursuant to a Loan Agreement, by and among the Issuer, the Borrower and the Purchaser (as defined below) (the “Loan Agreement”); and

WHEREAS, the Bonds are intended to be sold directly to Berkshire Bank or another purchaser as approved by an Authorized Representative (as defined below) (the “Purchaser”) in a private placement transaction pursuant to a bond purchase agreement (the “Bond Purchase Agreement”) by and among the Issuer, the Borrower and the Purchaser; and

WHEREAS, the Bonds shall be issued under and secured by a Bond Agreement (the “Bond Agreement”), by and between the Issuer and the Purchaser; and

WHEREAS, concurrently with the issuance of the Bonds and in consideration of and to secure the loan being provided by the Issuer to the Borrower pursuant to the Loan Agreement, the Borrower shall issue a promissory note with respect to the Bonds (the “Note”), and such Note shall be in the aggregate principal amount of the loan to the Borrower and shall constitute security for the obligation of the Borrower under the Loan Agreement, and shall be delivered to the Issuer, and the Issuer will assign the Note to the Purchaser pursuant to an assignment thereof (the “Assignment of Note”); and

WHEREAS, the Borrower will be obligated to maintain the tax-exempt status of the Bonds authorized hereunder pursuant to a Tax Regulatory and Compliance Agreement (the “Tax Regulatory Agreement”); and

WHEREAS, the Issuer has made certain findings and determinations regarding the Project and the Borrower in its inducement resolution which was adopted by the Issuer on November 14, 2023, and which by this reference are adopted and confirmed.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF CONNECTICUT INNOVATIONS, INCORPORATED AS FOLLOWS:

Section 1. To accomplish the purposes of the Act, the Issuer hereby accepts and approves the Application in connection with the refunding of a portion of the Term Loan.

Section 2. To accomplish the purposes of the Act and to provide for the refunding of a portion of the Term Loan, the issuance of the Bonds by the Issuer is hereby

authorized subject to the provisions of this Resolution and the Bond Agreement hereinafter authorized and subject to approval of the Treasurer of the State. Such issuance is further subject to the approval of the Governor of the State pursuant to Section 147(f) (2) of the Internal Revenue Code of 1986, as amended (the "Code"). The Bonds shall be in an aggregate principal amount not to exceed \$13,000,000, shall mature not later than fifteen (15) years from their dated date and shall bear interest at an adjustable interest rate equal to the product of (i) seventy-nine percent (79%) and (ii) term SOFR having an interest period of one, three or six months, plus the applicable credit margin, which rate shall be subject to change in accordance with the terms of the bond documents. The principal amount, sinking fund redemptions, interest rates, maturity dates and other terms of the Bonds shall be determined and/or approved by an Authorized Representative (as hereinafter defined) of the Issuer within such limitations permitted herein and by the Act, and the execution of the Bond Agreement reflecting such terms by an Authorized Representative shall constitute conclusive evidence of such determination. The form of the Bonds and all other provisions with respect thereto shall be substantially as set forth in the Bond Agreement.

Section 3. The Bonds shall be special obligations of the Issuer, payable solely from the revenues, receipts, funds or moneys of the Issuer pledged therefor, and from any amounts otherwise available for the payment thereof. The payment of the principal of, premium, if any, and interest on the Bonds shall be secured by a pledge of the revenues, receipts, funds or moneys derived by the Issuer under the Loan Agreement. Neither the State of Connecticut nor any municipality thereof shall be obligated to pay the principal of, premium, if any, or interest on the Bonds. Neither the faith and credit nor the taxing power of the State of Connecticut or any municipality thereof shall be pledged to the payment of the principal of, premium, if any, or interest on the Bonds.

Section 4. The substance and form of the Bond Agreement, the Loan Agreement, the Assignment of Note, the Tax Regulatory Agreement and the Bond Purchase Agreement, substantially in the forms presented for this meeting or as subsequently delivered by an Authorized Representative of the Issuer, and made a part of this Resolution as though set forth in full herein, are hereby approved. Any Authorized Representative of the Issuer is hereby authorized to execute, acknowledge and deliver the Bond Agreement, the Loan Agreement, the Assignment of Note, the Tax Regulatory Agreement and the Bond Purchase Agreement, with such changes, insertions and omissions as may be approved by the Authorized Representative, and such other documents in furtherance of this Resolution. The execution of the Bond Agreement, the Loan Agreement, the Assignment of Note, the Tax Regulatory Agreement and the Bond Purchase Agreement by an Authorized Representative shall be conclusive evidence of any approval required by this Section 4. The Bonds shall be sold to the Purchaser in accordance with the Bond Purchase Agreement and subject to the approval of the State Treasurer.

Section 5. The Bonds shall be executed in the manner provided in the Bond Agreement and delivered to the Purchaser. The allocation of private activity bond volume cap in the amount of \$13,000,000 to the Bonds is hereby confirmed.

Section 6. All covenants, stipulations, obligations and agreements of the Issuer contained in this Resolution, the Bond Agreement, the Loan Agreement, the Assignment of Note, the Tax Regulatory Agreement and the Bond Purchase Agreement shall be deemed to be the covenants, stipulations, obligations and agreements of the Issuer to the full extent authorized or permitted by law, and such covenants, stipulations, obligations and agreements, shall be binding upon the Issuer and its successors from time to time and upon any board or body to which any powers or duties, affecting such covenants, stipulations, obligations and agreements shall be transferred by or in accordance with law. Except as otherwise provided in this Resolution, all rights, powers and privileges conferred and duties and liabilities imposed upon the Issuer or the members thereof by the provisions of this Resolution, the Bond Agreement, the Loan Agreement, the Assignment of Note, the Tax Regulatory Agreement and the Bond Purchase Agreement shall be exercised or performed by the Issuer or by such members, officers, board or body as may be required by law to exercise such powers and to perform such duties.

Section 7. No covenant, stipulation, obligation or agreement contained in this Resolution, the Bond Agreement, the Loan Agreement, the Assignment of Note, the Tax Regulatory Agreement or the Bond Purchase Agreement shall be deemed to be a covenant, stipulation, obligation or agreement of any member, officer, agent or employee of the Issuer or of the State in his individual capacity and neither the members of the Issuer nor any officer executing the Bonds shall be liable personally on the Bonds or be subject to any personal liability or accountability by reason of the issuance thereof.

Section 8. The Chief Executive Officer, Chief Operating Officer, Chief Financial Officer and each Senior Vice President (as used in this Resolution, the “Authorized Representatives”) are hereby designated the authorized representatives of the Issuer and each of them is hereby authorized and directed to cause the applicable proceeds of the Bonds to be disbursed as provided in the Bond Agreement and the Loan Agreement for the prompt payment of the Term Loan, to execute and deliver any and all papers, instruments, opinions, certificates, affidavits, agreements and other documents, and to do and cause to be done any and all acts and things necessary or proper for carrying out this Resolution, the Bond Agreement, the Loan Agreement, the Assignment of Note, the Tax Regulatory Agreement or the Bond Purchase Agreement and the issuance of the Bonds, including changes or revisions in the forms of or supplements or amendments to such documents as may be acceptable to Bond Counsel.

Section 9. The Senior Vice President – Lending and Credit Administration of the Issuer is hereby designated an Assistant Secretary of the Issuer and is hereby authorized to perform all of the duties of the Assistant Secretary of the Issuer under the Act and By-Laws of the Issuer with respect to the transactions authorized by this Resolution.

Section 10. The law firm of Updike, Kelly & Spellacy, P.C. is hereby appointed Bond Counsel to the Issuer for issuance of the Bonds. The fees and disbursements for this service shall be borne completely by the Borrower.

Section 11. This Resolution shall take effect immediately.

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**RESOLUTION TAKING OFFICIAL ACTION
TOWARDS THE ISSUANCE OF REVENUE BONDS
OF CONNECTICUT INNOVATIONS, INCORPORATED FOR
RAND-WHITNEY CONTAINERBOARD LIMITED PARTNERSHIP**

WHEREAS, the Connecticut Development Authority, predecessor in interest to Connecticut Innovations, Incorporated (“CI”), had issued its \$30,000,000 Solid Waste Disposal Facility Revenue Bonds (Rand-Whitney Containerboard Limited Partnership Project – 1993 Series) (the “Prior Bonds”) for the benefit of Rand-Whitney Containerboard Limited Partnership (“Rand-Whitney”), which Prior Bonds were issued for the purpose of financing a portion of the costs of a project consisting of the acquisition of a linerboard paper machine and the construction of a portion of a two-story 52,736 square foot solid waste disposal and recycling facility (the “Facility”) housing the machine located in Montville, Connecticut (the “Project”); and

WHEREAS, the payment of the principal of, interest on and purchase price of the Prior Bonds were secured by an irrevocable direct pay letter of credit issued by the Bank of Montreal (the “Letter of Credit”); and

WHEREAS, the Letter of Credit was drawn upon by the bond trustee to pay the principal of the Prior Bonds at their stated maturity and all interest due thereon, and the reimbursement obligation resulting from such draw under a certain Second Amended and Restated Credit Agreement by and among Rand-Whitney and Bank of Montreal, as amended, was converted to a term loan (the “Term Loan”); and

WHEREAS, Rand-Whitney has submitted an application (the “Application”) to CI on September 19, 2023, requesting that CI issue bonds pursuant to Chapter 579 of the Connecticut General Statutes, as amended (the “Act”), for the purposes of refunding a portion of the Term Loan associated with the refinancing of the construction of the Facility in the amount of up to \$13,000,000; and

WHEREAS, CI has the power to extend credit or make loans to any person for the planning, designing, financing, acquiring, constructing, improving, expanding, continuing in operation, equipping and furnishing of, a project and for the refinancing of existing indebtedness with respect to any facility or part thereof which would qualify as a project in order to facilitate substantial improvements thereto, upon such terms and conditions as CI shall determine to be reasonable, to require the inclusion in any contract, loan agreement or other instrument of such provisions for the construction, use, operation, maintenance and financing of the project as the CI may deem necessary or desirable, to issue its bonds for such purposes, subject to the approval of the Treasurer of the State of Connecticut (the “State”), and, as security for the payment of the principal or redemption price, if any, of and interest on any such bonds, to pledge or assign a loan, lease or sale agreement and the revenues and receipts derived by CI from such a project; and

WHEREAS, the bonds (i) will be special obligations of CI payable solely from the revenues or other receipts, funds or monies of CI pledged therefor, which shall consist of the monies received by CI pursuant to a loan agreement with the Borrower (as defined below), (ii) do not constitute a debt or liability of the State or of any municipality thereof, and (iii) shall not constitute or give rise to an indebtedness or charge against the general credit of CI; and

WHEREAS, CI understands that the refunding of a portion of the Term Loan by CI pursuant to the Act has to do with the purpose of (i) assisting and encouraging an existing business to adopt innovative technological processes and develop new technologies, businesses and products, and (ii) contributing to, supporting, and/or enhancing existing activities that are important to the economic base of the State and, in addition, will result in the creation or retention of jobs in the State; and

WHEREAS, based upon the Application, CI has determined that the availability of financial assistance by CI through the issuance of bonds will be in furtherance of the policy of the State and in furtherance of the purposes of CI and the Act, all as set forth in the Act; and

WHEREAS, the Project set forth in the Application and the refinancing thereof qualifies as a project for which CI may issue bonds under the Act; and

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. In order to effectuate the purposes of the Act, CI does hereby accept and approve the Application to assist in the refinancing of the Project for effectuating the purposes set forth in the Act of contributing to, supporting or enhancing existing activities that are important to the economic base of the State and the creation of jobs in the State, through the issuance of revenue bonds as special obligations of CI, payable solely from the revenues, receipts, funds or monies pledged therefor as referred to in the recitals hereof.

Section 2. CI hereby authorizes the issuance of such bonds of CI and (a) will issue such bonds to finance the Project in an amount not to exceed \$13,000,000 (the particular amounts, maturities and interest rate, redemption terms and other terms and conditions to be determined by a bond resolution of CI), and (b) will loan the proceeds of the bonds to Rand-Whitney and Rand-Whitney Realty LLC, an affiliate of Rand-Whitney, (collectively, the “Borrower”), which will use the proceeds of the bonds for the purpose of refunding a portion of the Term Loan pursuant to a loan agreement whereby the Borrower will be unconditionally obligated to pay amounts sufficient to pay in full the interest on, principal of and redemption premium, if any, on such bonds and other payments in connection therewith.

Section 3. The bonds shall be private activity bonds under Section 146 of the Internal Revenue Code of 1986, as amended (the “Code”) for which private activity bond volume cap needs to be allocated.

Section 4. Insofar as CI is concerned under law, (a) the Borrower is hereby authorized to refinance the Project and to advance such funds as may be necessary to accomplish such purposes subject to reimbursement for all expenditures from the proceeds of such bonds; and (b) CI further authorizes the Borrower to discuss the terms and other conditions of the bond issue with prospective purchasers thereof.

Section 5. The law firm of Updike, Kelly & Spellacy, P.C. is hereby retained as Bond Counsel with respect to the issuance of the CI bonds. The fees and disbursements for this service shall be borne completely by the Borrower. Said firm shall prepare and submit to CI, in consultation with CI staff and the Borrower and its counsel, drafts of the necessary legal documents.

Section 6. The Chief Executive Officer, Chief Operating Officer, Chief Financial Officer and each Senior Vice President are hereby authorized to execute and deliver for and on behalf of CI such agreements and related documents to cause such financing to be effected; with such terms and conditions as such officers or officials shall deem to be in the best interests of CI, and to do such further things or perform such acts as may be necessary or convenient to implement the provisions of this Resolution.

Section 7. This Resolution shall constitute evidence of formal approval of the Application and other matters set forth herein.

Section 8. This Resolution shall take effect immediately.

Mr. Siuta provided an overview of the Financial Report for Q1 FY24 Results.

A discussion ensued.

Mr. Siuta provided an overview of the State Audit Report for the fiscal years ending June 30, 2021, and 2022.

A discussion ensued.

7. Approval of Connecticut Innovations Board and Committee Dates for 2024

Mr. Cantor asked the members of the Board for approval of the Connecticut Innovations' Board and Committee Dates proposed for 2024.

Upon a motion made by Mr. Geballe, seconded by Mr. Eick, Connecticut Innovations at a duly called meeting held on November 21, 2023, a quorum being present, unanimously voted in favor of approving the Connecticut Innovations' Board and Committee Dates for 2024, as presented.

Mr. Dubin and Ms. Williams were not present for the vote.

8. Other Business

Mr. Cantor asked the members of the Board for approval to extend the agenda to appoint Ms. Shannon Allen to the Eli Whitney Investment Committee.

Upon a motion made by Mr. Pavia, seconded by Ms. Gelb, Connecticut Innovations at a duly called meeting held on November 21, 2023, a quorum being present, unanimously voted in favor of approval to appoint Ms. Shannon Allen to the Eli Whitney Investment Committee as presented.

Mr. Dubin and Ms. Williams were not present for the vote.

Mr. McCooe, suggested to the Board that going forward two meetings be mandatory to be attended onsite.

A discussion ensued and all members agreed.

9. Adjournment

Upon a motion made by Mr. Geballe, seconded by Mr. Eick, the board voted unanimously in favor of adjourning the November 21, 2023, meeting at 10:21 a.m.

Respectfully submitted,

Michael Cantor

Michael Cantor (Mar 9, 2024 09:25 EST)

Michael Cantor
Chairperson of CI

CI Board of Directors Meeting 11-21-23

Final Audit Report

2024-03-09

Created:	2024-03-08 (Eastern Standard Time)
By:	Lisa Day (lisa.day@ctinnovations.com)
Status:	Signed
Transaction ID:	CBJCHBCAABAA0J2kmHB_BDWuERvxhlcRI5dqTwuSGo69

"CI Board of Directors Meeting 11-21-23" History

 Document created by Lisa Day (lisa.day@ctinnovations.com)


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 Document emailed to mcantor@cantorcolburn.com for signature

2024-03-08 - 5:41:47 PM EST

 Email viewed by mcantor@cantorcolburn.com

2024-03-09 - 9:24:54 AM EST - IP address: 104.47.51.126

 Signer mcantor@cantorcolburn.com entered name at signing as Michael Cantor

2024-03-09 - 9:25:43 AM EST - IP address: 64.224.250.55

 Document e-signed by Michael Cantor (mcantor@cantorcolburn.com)

Signature Date: 2024-03-09 - 9:25:45 AM EST - Time Source: server- IP address: 64.224.250.55

 Agreement completed.

2024-03-09 - 9:25:45 AM EST