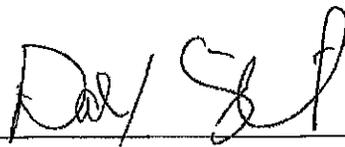


**CERTIFICATE OF THE SECRETARY OF THE INDUSTRIAL DEVELOPMENT  
AUTHORITY OF BALDWIN COUNTY, ALABAMA**

I, the undersigned, Secretary of the Industrial Development Authority of Baldwin County, Alabama (the "Authority") hereby certify that the attached constitutes a true, correct, and complete copy of the Resolution of the Authority dated as of February 3, 2026, as the same appears in the records of the Authority, and that said Resolution has not been modified or repealed since its adoption.

WITNESS my signature, as said Secretary, under the seal of the Authority, this 3<sup>rd</sup> day of February, 2026.

  
\_\_\_\_\_  
Secretary

(SEAL)

**RESOLUTION APPROVING TAX ABATEMENTS  
FOR BUFFALO ROCK COMPANY PROJECT**

**WHEREAS**, The Industrial Development Authority of Baldwin County, Alabama (the "Authority") has received the CO:CAA Form Application To Granting Authority for Abatement of Taxes (the "Application") from Buffalo Rock Company (the "Company"), requesting that the Authority grant abatements of taxes allowed to be abated pursuant to § 40-9B-1 et seq. Code of Alabama, 1975, as amended, for assistance in the acquisition, construction and equipping of facilities in Baldwin County as described in the Application (the "Project"); and

**WHEREAS**, the Authority has duly considered the Application, which contains information sufficient to permit the Authority to make a reasonable cost/benefit analysis as to the proposed Project and to determine the maximum exemption period for the abatement of noneducational ad valorem taxes.

**NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE INDUSTRIAL DEVELOPMENT AUTHORITY OF BALDWIN COUNTY, ALABAMA**, as follows:

1. The Authority does hereby accept and approve the Project proposed by the Company and hereby grants to the Company the tax abatements described in the Tax Abatement Agreement.

2. Further, the Authority hereby approves the execution by the Authority's Chairman or Vice Chairman of a Tax Abatement Agreement with respect to the Project, which Tax Abatement Agreement shall be in a form and substance satisfactory to the Authority's legal counsel.

**ADOPTED** this 3rd day of February, 2026.



Jason Padgett, Chairman

ATTEST:

  
Dale Siebert, Secretary-Treasurer