

CORPORATE SEAL AND SIGNATURE AUTHORIZATION

CORPORATE RESOLUTION

WHEREAS, Nexus Intelligent Systems, Inc. (the "Corporation"), a Delaware corporation with principal offices located at 1200 Technology Park Drive, San Jose, California 95134, desires to establish formal protocols for corporate seal usage and authorized signatory designations;

WHEREAS, the Board of Directors recognizes the critical importance of maintaining precise corporate governance standards and establishing clear protocols for official corporate documentation and execution;

NOW, THEREFORE, BE IT RESOLVED, that the following Corporate Seal and Signature Authorization provisions are hereby adopted and shall constitute official corporate policy:

1. CORPORATE SEAL SPECIFICATIONS

1.1 Physical Seal Description

The official corporate seal of Nexus Intelligent Systems, Inc. shall be circular in design, measuring approximately two (2) inches in diameter, with the following specific characteristics:

- Outer ring containing full legal corporate name: "NEXUS INTELLIGENT SYSTEMS, INC."
- Central emblem representing corporate technological focus
- Incorporation date: March 15, 2018
- State of incorporation: Delaware

1.2 Seal Usage Restrictions

- a) The corporate seal shall only be affixed to documents requiring formal authentication
- b) Seal application must be pre-approved by the Chief Legal Officer or designated executive
- c) Unauthorized seal reproduction is strictly prohibited

2. AUTHORIZED SIGNATORIES

2.1 Primary Authorized Signatories

The following individuals are designated as primary authorized signatories with full execution authority:

Dr. Elena Rodriguez, Chief Executive Officer

Michael Chen, Chief Technology Officer

Sarah Williamson, Chief Strategy Officer

2.2 Signature Authorization Levels

Level 1 - Unlimited Authority

- Full corporate commitment across all transaction types
- Binding legal agreements
- Financial instruments exceeding \$500,000

Authorized Individuals:

- Dr. Elena Rodriguez
- Michael Chen

Level 2 - Limited Authority

- Contracts under \$500,000
- Operational agreements
- Vendor and procurement documents

Authorized Individuals:

- Sarah Williamson
- Jonathan Reyes, Chief Financial Officer
- Alexandra Kim, General Counsel

3. EXECUTION PROTOCOLS

3.1 Signature Requirements

a) All official documents require:

- Authorized signatory signature
- Corporate seal (when applicable)
- Date of execution
- Witnessing by corporate secretary or legal representative

3.2 Electronic Signature Policy

Electronic signatures shall be considered legally equivalent to physical signatures, provided they meet:

- Compliance with Uniform Electronic Transactions Act (UETA)
- Secure digital authentication protocols
- Verifiable individual identification

4. REVOCATION AND AMENDMENT

4.1 Amendment Procedures

This authorization may be modified by majority vote of the Board of Directors, with written documentation of changes.

4.2 Signatory Status Revocation

The Corporation reserves unconditional right to immediately revoke signature authorization for any designated individual.

5. CERTIFICATION

I, Sarah Williamson, Chief Strategy Officer of Nexus Intelligent Systems, Inc., hereby certify that the foregoing Corporate Seal and Signature Authorization resolution was duly adopted by the Board of Directors on January 22, 2024.

SIGNATURE BLOCK

Sarah Williamson

Chief Strategy Officer

Nexus Intelligent Systems, Inc.

Date: January 22, 2024

Corporate Seal:

[Seal Impression]