

### C. Evidence of Certification by the State of California as a Small or Micro-Business

Psomas does not qualify as a small or micro-business. However, we are a local business enterprise with an office in the City of Pasadena. We have included a copy of our business license on page 50.

### D. Taxpayer Protection Act Disclosure

**DISCLOSURE PURSUANT TO THE  
CITY OF PASADENA, TAXPAYER PROTECTION ACT  
PASADENA CITY CHARTER, ARTICLE XVII**

Proposer/Organization hereby discloses its trustees, directors, partners, officers, and those with more than ten-percent (10%) equity, participation, or revenue interest in Proposer/Organization, as follows:


*(If printing, please print legibly. Use additional sheets as necessary.)*

<b>1. Proposer/Organization Name:</b> Psomas
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<b>2. Type of Entity:</b> <input checked="" type="checkbox"/> non-government <input type="checkbox"/> nonprofit 501(c)(3), (4), or (6)
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<b>3. Name(s) of trustees, directors, partners, and officers of Proposer/Organization:</b> See attached corporate resolution/unanimous written consent document.

<b>4. Names of those with more than ten-percent (10%) equity, participation, or revenue interest in Proposer/Organization:</b> Psomas Employee Stock Ownership Plan (ESOP)

Prepared by:  Glenn Lajoie, AICP  
Title: Vice President/Principal-in-Charge  
Phone: (714) 481-8036  
Date: June 3, 2021

## Corporate Resolution – Page 1 of 2

**UNANIMOUS WRITTEN CONSENT  
OF THE  
BOARD OF DIRECTORS OF PSOMAS,  
a California corporation.**

May 20, 2021

**THE UNDERSIGNED**, being all of the members of the Board of Directors of Psomas, a California corporation (the “Corporation”), hereby adopt the following resolutions without a meeting as of the date set forth above, pursuant to Section 307(b) of the General Corporation Law of California:

**RESOLVED** that the following, being the Officers of the Corporation, be and hereby are authorized to execute any and all documents required to conduct the business of the Corporation, including, but not limited to contracts, leases and certifications;

**IT IS FURTHER RESOLVED** that any one signature of the Officers listed herein shall be sufficient to bind the Corporation;

STEVE MARGARONI	President and Chief Executive Officer
NICK TARDITTI	Chief Financial Officer, Treasurer, Assistant Secretary
CHAD WILSON	Vice President, Secretary
CRAIG AHRENS	Vice President
ALEJANDRO ANGEL	Vice President
BRETT BARNETT	Vice President
JOSEPH BARTORELLI	Vice President
REGINA BEEM	Vice President
STEVEN BEIN	Vice President
JOSEPH L. BOYLE	Vice President
SCOTT BRYANT	Vice President
BRIAN E. BULLOCK	Vice President
AGUSTIN CHANG	Vice President
JEFFREY CHESS	Vice President
MARCIA CARRILLO	Vice President
MATTHEW D. CLARK	Vice President
MICHAEL J. CREHAN	Vice President
SARAH CURRAN	Vice President
CHRIS DAVENPORT	Vice President
AMY DAY	Vice President
WILLIAM ESTEPA	Vice President
ROSE FISTROVIC	Vice President
PETER FITZPATRICK	Vice President
DAN FORGEY	Vice President
BRIAN FRAGIAO	Vice President
JEFF GILLIS	Vice President
ERNEST GOMEZ	Vice President
DANNIE B. GREEN	Vice President
TIMOTHY G. HAYES	Vice President
GREGORY A. HELMER	Vice President
ALIA HOKUKI	Vice President
JIM HUNTER	Vice President
ROBERT J. IANNARINO	Vice President
RICHARD IMAN	Vice President
JEREMY JOHNSON	Vice President
ANN JOHNSTON	Vice President
GLENN LAJOIE	Vice President
VINCENT LUNGARI	Vice President
JENNIFER MARKS	Vice President
FRANK MARTIN	Vice President
DAVID A. MORITZ	Vice President

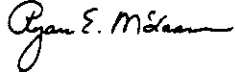
# Corporate Resolution – Page 2 of 2

Unanimous Written Consent of the Board of Directors of Psomas  
May 20, 2021  
Page 2

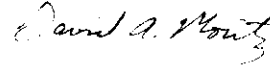
ARIEF NAFTALI	Vice President
ANDREW NICKERSON	Vice President
ED O'BRIEN	Vice President
TRAVIS PERRY	Vice President
TOM PILARSKI	Vice President
MICHAEL R. REDIG	Vice President
TERESITA REUTTER	Vice President
SCOTT ROCKE	Vice President
SEAN SAMSEL	Vice President
JAVIER SAUNDERS	Vice President
GARY SKREL	Vice President
SEAN SMITH	Vice President
THEO SMITH	Vice President
RICHARD M. SULLIVAN	Vice President
MICHAEL D. SWAN	Vice President
ROBERT J. TALAFUS	Vice President
KEVIN T. THORNTON	Vice President
BYRON G. TOBEY, JR.	Vice President
REUBEN TOLENTINO	Vice President
ALYSEN WEILAND	Vice President
DONALD LEE WHITELEY	Vice President
CAROLINE YONTEZ	Vice President

**This Unanimous Written Consent** shall be filed with the Minutes of the proceedings of the Board of Directors, and the actions taken hereby shall have the same force and effect as if taken at a meeting duly called and held.

Ryan E. McLean



David A. Moritz



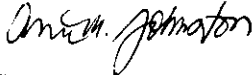
Matthew D. Clark



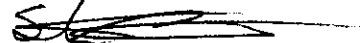
Mike Lucki



Ann Johnston



Steve Margaroni



Alejandro Angel



Byron Tobey



Donald Lee Whiteley

