

**Resolution Authorizing Financial Business, Signing Authority and
Secretary Appointment for the Florida Institute for Human and
Machine Cognition, Inc. (IHMC)**

WHEREAS, the Florida Institute for Human and Machine Cognition, Inc. (IHMC), is a nonprofit corporation organized under the laws of the State of Florida and a tax-exempt organization described in Section 501(c)(3) of the Internal Revenue Code of 1986; and

WHEREAS, the duly appointed IHMC Board of Directors resolves as follows:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF IHMC, as follows:

1. The Board of Directors at the December 8, 2021 publicly noticed meeting unanimously authorized the IHMC Chief Financial Officer William (“Ronnie”) Armstrong to execute and deliver official documents to which IHMC will be a party in substantially the form presented with changes or additions thereto or deletions therefrom as the officer executing the same shall approve, which approval shall be conclusively evidenced by the execution of such instruments.
2. The Board of Directors at the September 16, 2024 publicly noticed meeting unanimously authorized as IHMC Officers the then IHMC Chief Strategic Partnership Officer and Interim CEO Dr. Morley Stone (who become IHMC CEO on January 1, 2025), the IHMC Interim General Counsel Stephanie Tillery Rothfeder (who became the General Counsel on January 1, 2025), and the IHMC Chief Operating Officer Cassandra Guilliams to execute and deliver official documents to which IHMC will be a party in substantially the form presented with changes or additions thereto or deletions therefrom as the officer executing the same shall approve, which approval shall be conclusively evidenced by the execution of such instruments.
3. The Board of Directors at its March 3, 2025, publicly noticed meeting unanimously appointed the IHMC Chief Operating Officer Cassandra Guilliams to serve as the corporate Secretary of the IHMC.

4. The above named individuals set forth in paragraphs one (1) and two (2) above are designated and authorized to act in the name and on behalf of IHMC, or any one or more of them, are authorized to do and perform or cause to be done and performed in the name and on behalf of IHMC such other acts, to pay or cause to be paid on behalf of IHMC such related costs and expenses, and to execute and deliver or cause to be executed and delivered in the name and on behalf of IHMC such other notices, requests, demands, directions, consents, approvals, orders, applications, certificates, agreements, further assurances, or other instruments or communications, or otherwise, as they or any of them may deem necessary, advisable, or appropriate in order to carry out the business of IHMC.
5. The above-named individual set forth in paragraph three (3) above is designated and authorized to act in the name and on behalf of IHMC as the authorized Secretary of IHMC.
6. The Board of Directors also authorized Dr. Morley Stone, as the CEO, to appoint any additional signors as may be needed.
7. Each act by any person or persons designated and authorized to act for IHMC, which act would have been authorized by the foregoing provisions of this resolution except that such action was taken prior to the adoption of this resolution, is hereby ratified, confirmed, approved and adopted.

Signed and dated this 3rd Day of March 2025.

By: Dr. William Dalton
IHMC Board Chair

By: Morley O. Stone
CEO