

**RESOLUTION AUTHORIZING FINANCIAL BUSINESS AND SIGNING
AUTHORITY
FOR THE FLORIDA INSTITUTE FOR HUMAN AND MACHINE
COGNITION, INC. (IHMC)**

WHEREAS the Florida Institute for Human and Machine Cognition, Inc. (IHMC), 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 its September 14, 2024 publicly noticed meeting unanimously authorized as IHMC Officers the incoming IHMC Chief Executive Officer Dr. Morley Stone (January 1, 2025), the IHMC Interim General Counsel Stephanie Tillery Rothfeder, 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 such changes, additions, or deletions as the officer executing the same shall approve, which approval shall be conclusively evidenced by the execution of such instruments.
2. Effective September 14, 2026, the signing authority granted to Dr. Morley Stone and Stephanie Tillery Rothfeder at the September 14, 2024, publicly noticed meeting is rescinded. The Board of Directors hereby authorizes the incoming IHMC Chief Executive Officer, Dr. Timothy Broderick, effective September 14, 2026, and confirms the continuing authority of the IHMC Chief Operating Officer Cassandra Guilliams and 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 such changes, additions, or deletions as the officer executing the same shall approve, which approval shall be conclusively evidenced by the execution of such instruments.
3. The above named individuals set forth in paragraph 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.

4. The Board of Directors also authorizes Dr. Timothy Broderick, effective October 1, 2026, to appoint additional signatories as may be needed.
5. 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.

ADOPTED by the Board of Directors of Florida Institute for Human and Machine Cognition, Inc. on September 14, 2026.

By: Wes Reeder, IHMC Board Chair

By: Morley O. Stone, CEO

Attested: _____
Cassandra Guilliams, Secretary