

Exclusion Resolution for Certain Directors and Officers

I, Morley O. Stone, do hereby certify that I am the Chief Executive Officer and Senior Management Official of Florida Institute for Human and Machine Cognition, Inc., a corporation organized and existing under the laws of the State of Florida, and that the following is a true and correct copy of a resolution adopted by the Board of Directors of the Corporation at a meeting held at the Florida Institute for Human and Machine Cognition on September 14, 2026, at which a quorum was present.

WHEREAS, current Department of Defense Regulations contain a provision making it mandatory that the Chairman of the Board, Senior Management Official and Facility Security Officer meet the requirements for eligibility for access to classified information established for a contractor facility security clearance; and

WHEREAS, said Department of Defense Regulations permit the exclusion from the personnel of the requirements for access to classified information of certain members of the Board of Directors and other officers, provided that this action is recorded in the corporate minutes.

NOW THEREFORE BE IT DECLARED that the Chairman of the Board, Senior Management Official and Facility Security Officer at the present time do possess, or will be processed for, the required eligibility for access to classified information; and

BE IT RESOLVED that in the future, when any individual enters upon any duties as Chairman of the Board, Senior Management Official and Facility Security Officer, such individual shall immediately make application for the required eligibility for access to classified information; and

BE IT RESOLVED AND DIRECTED that the following members of the Board of Directors shall not require, shall not have, and are effectively and formally excluded from access to all CLASSIFIED information disclosed to the Corporation and shall not adversely affect the Corporation's policies or practices in the performance of classified contracts for the Department of Defense or Government Contracting Activities (User Agencies) of the National Industrial Security Program.

Name	Title
Rich Bainculli	Director
Dick Baker	Director
David Bear	Director
William S. Dalton	Director
Manny Diaz	Director
Ronald L. Ewers	Director
Eugene Franklin	Director
Jon L. Mills	Director



FLORIDA INSTITUTE FOR HUMAN & MACHINE COGNITION

Name	Title
Eric Nickelsen	Director
J. Mort O'Sullivan III	Director
Jay Patel	Director
Jim Reeves	Director
Ray Russenberger	Director
Gordon J. Sprague	Director
Glenn W. Sturm	Director

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of Florida Institute for Human and Machine Cognition, Inc., this 14th day of September, 2026.

Morley O. Stone, CEO and SMO
Florida Institute for Human and Machine Cognition, Inc.