



ERM

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April 25, 2024

ld# 524446

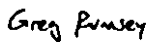
To whom it may concern,

Subject: Confirmation of authorized shares of Environmental Resources Management, Inc.

I hereby confirm that with effect from March 28, 2022, Environmental Resources Management, Inc. converted all Class A, Class B, Class C and Class D common shares into Common Shares. Attached is the Pennsylvania Department of State proof of filing of the Amended and Restated Articles of Incorporation that changed the stock information (attached as Exhibit A).

Class	Par Value	Number Authorized	Number Issued
Common	\$0.01	2,500,000	2,112,472

Yours faithfully,

DocuSigned by:

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Gregory Rumsey

Director and Treasurer of Environmental Resources Management, Inc.

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