



**DAKTRONICS.COM**

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February 16, 2023

Re: Change Order 2A-002

To Whom it Concerns:

Please accept this letter as confirmation that the following individuals are officers of Daktronics, Inc.  
("Daktronics"):

Reece Kurtenbach, President and CEO  
Sheila Anderson, Treasurer and CFO  
Carla Gatzke, Secretary and Vice President

Furthermore, in accordance with the policies and procedures in more detail on the enclosed Secretary's Certificate, the CEO has approved individuals holding the title of Project Manager to sign certain contracts and make certain purchases on behalf of the company. Accordingly, Willy Olson, in his capacity as Project Manager, is authorized to sign contracts and change orders up to \$500,000.

If you have any questions, please feel free to call or email me.

Regards,

**Jennifer Clites**, Counsel  
jennifer.clites@daktronics.com  
Phone 605-692-0200 ext. 56575

**Encl**

cc : file