

**RESOLUTION OF THE BOARD OF TRUSTEES
OF THE TRUSTEES OF PURDUE UNIVERSITY
December 13, 2024**

(Successor of Board Member for PARI)

WHEREAS, the Purdue Applied Research Institute, LLC ("PARI") is a wholly-owned subsidiary of The Trustees of Purdue University, with PARI's governance and management structure established in accordance with its governing documents, including the designation of members to its Board of Managers by Purdue University's Board of Trustees (the "Purdue Board"); and

WHEREAS, Section 5.2 of the PARI Amended and Restated Operating Agreement provides that two members of the PARI Board of Managers shall be designated from time to time by the Purdue Board; and

WHEREAS, Michael Berghoff has been serving as a designee of the Purdue Board on the PARI Board of Managers pursuant to Section 5.2; and

WHEREAS, Michael Berghoff has tendered his resignation from the Purdue Board effective December 31, 2024, thereby vacating his position as a designee to the PARI Board of Managers; and

WHEREAS, the Purdue Board now seeks to appoint a new designee to the PARI Board of Managers to fill the vacancy created by Michael Berghoff's resignation;

NOW, THEREFORE, BE IT RESOLVED, that the Purdue Board hereby designates Gary J. Lehman to serve as one of its two designated representatives on the PARI Board of Managers, effective January 1, 2025, in accordance with Section 5.2 of the PARI Amended and Restated Operating Agreement.