

MASTER CORPORATE RESOLUTION OF LADCO DEFENSE TECHNOLOGIES

DATE: June 24, 2026

The undersigned, Henri Bryant Lanier Sr., Esq., Ph.D., acting in the capacity of Sole Owner and Chief Executive Officer of Ladco Defense Technologies (UEI: Q7SXLLP6EM51 - CAGE: 1X2Y8), under the umbrella of the Lanier Family Trust, hereby adopts the following resolutions by binding written consent:

WHEREAS, a strategic directive has been issued to secure a permanent, fortified, and structurally superior primary residence within the continental United States for the protection and housing of the CEO's minor daughter, Anna Michelle Lanier;

WHEREAS, the CEO has authorized the principal-to-principal acquisition of the property located at 1185 Lower Brow Rd, Signal Mountain, TN 37377 (Hamilton County APN: 117HA03001). The target asset consists of a 6,032 sq. ft. custom architectural estate;

WHEREAS, the location of this estate on "Signal Mountain" holds profound historical and poetic justice, directly aligning with the CEO's forty-four (44) years of distinguished service in the United States Army Signal Corps;

WHEREAS, the acquisition price has been purposefully authorized at **Three Million, One Hundred Thousand Dollars (\$3,100,000.00)**. This valuation serves as a permanent historical ledger marker honoring the CEO's Military Occupational Specialty (MOS 31-MX). This premium capitalization explicitly secures the estate in an absolute "turnkey" status, encompassing the real property and all custom interior furnishings;

WHEREAS, the transaction shall be settled directly between the principals without the use of real estate brokerage intermediaries, utilizing **FIRST CHOICE TITLE, INC.** as the designated escrow and closing agent;

WHEREAS, the property shall be acquired and titled in the name of the minor child, Anna Michelle Lanier, utilizing the comprehensive legal protections of the **Tennessee Uniform Transfers to Minors Act (UTMA)**, with Ladco Defense Technologies designated as the managing Legal Custodian;

RESOLVED, that Ladco Defense Technologies is hereby authorized and directed to execute an Offer to Purchase for the authorized price of Three Million, One Hundred Thousand Dollars (\$3,100,000.00);

FURTHER RESOLVED [CAPITAL ALLOCATION & COMPLIANCE], that the Sole Owner authorizes the immediate release of the acquisition budget from the Ladco Defense Technologies Odesa Oblast operations node via the Secure Settlement Layer utilizing the USDT cryptographic stablecoin.

The total authorized expenditure of **4,165,000.00 USDT** is strictly allocated as follows:

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| **Line Item Payee / Purpose | Statutory/Mathematical Calculation | Authorized Amount (USDT) |**

| **Owner of Record (via First Choice Title, Inc.) |** Base Cash Act of Sale for 1185 Lower Brow Rd (Turnkey) | \$3,100,000.00 |

| **First Choice Title, Inc. |** Escrow buffer for actual closing costs, title insurance, and municipal recording fees | \$50,000.00 |

| **IRS Form 709 (Gift Tax Escrow) |** Estimated pre-funded allocation for UTMA asset transfer tax liabilities | \$1,000,000.00 |

| **Secure Settlement Layer |** Cross-Border USDT Routing, Node Verification, & Gas Fees | \$15,000.00 |

| **TOTAL AUTHORIZED OBLIGATION | Maximum Approved Acquisition Budget |**
\$4,165,000.00 |

FURTHER RESOLVED [NEGOTIABLE INSTRUMENT EXECUTION], that the Sole Owner officially binds this resolution to the following newly generated, isolated cryptographic negotiable instrument:

- **Instrument / Check ID:** #208 (Date: 2026-06-24)
- **Instrument Origin Node:** Odesa Oblast, UA Nexus Node (THUMPERS HOWSE CRYPTO PROTOCOL NODE)
- **Routing Code:** 021000021 (80-117/2026)
- **Legal Value:** 4,165,000.00 USDT TOTAL UNITS OBLIGATION
- **Memo Condition:** Anna's Estate / 31-MX / 1185 Lower Brow Rd / First Choice Title

EXECUTED AND BOUND on this 24th day of June, 2026.

Henri Bryant Lanier Sr. Esq phD

Henri Bryant Lanier Sr., Esq., Ph.D.

Sole Owner, Chief Executive Officer

Ladco Defense Technologies / Lanier Family Trust