



**Diamond State Port Corporation
Board of Directors**

Resolution 26-03

**Authorizing Execution of a Grant Agreement and Subaward Agreement
in Connection with MARAD FY 2023 PIDP Grant**

WHEREAS, Diamond State Port Corporation (“DSPC”) submitted an application for, and was awarded, a grant under the U.S. Department of Transportation Maritime Administration Port Infrastructure Development Program (MARAD FY 2023 PIDP Grant No. 693JF72444056, the “PIDP Grant”) and desires to enter into a grant agreement with MARAD (the “Grant Agreement”).

WHEREAS, in connection with administering the PIDP Grant, DSPC desires to enter into a subaward agreement (the “Subaward Agreement”) with Enstructure Wilmington Holdings LLC (“Enstructure”), pursuant to which Enstructure will act as the subrecipient of the PIDP Grant and will, subject to DSPC oversight, carry out the projects funded by the PIDP Grant.

NOW, THEREFORE, BE IT RESOLVED: The Board of Directors (the “Board”) of DSPC hereby authorizes the Chair and Vice-Chair of the Board to negotiate the final forms of the Grant Agreement and the Subaward Agreement;

FURTHER RESOLVED, that the Board hereby authorizes each of the Chair and the Vice-Chair of the Board and any authorized officer of DSPC (each, an “Authorized Signatory”), acting individually, to execute, deliver and perform the Grant Agreement and the Subaward Agreement and all documents related thereto;

FURTHER RESOLVED, that each Authorized Signatory be, and each acting individually hereby is, authorized and directed to take such further actions and to execute and deliver, and to cause DSPC to perform its obligations under, the agreements referenced in the foregoing resolution and such further agreements, instruments, certificates and any other documents as may be contemplated by or related to the agreements referenced in the foregoing resolution or as such Authorized Signatory determines to be necessary, appropriate or advisable to carry out the intent and effectuate the purpose of the foregoing resolution and the transactions contemplated thereby, the taking of such further action or the execution of such further agreement, instrument, certificate or other document by such Authorized Signatory to be conclusive evidence of such determination and the authority therefor; and

FURTHER RESOLVED, that any and all actions heretofore taken by any Authorized Signatory in connection with or related to any of the matters set forth herein or contemplated hereby, including, without limitation, any and all actions taken in connection with the negotiation, preparation and execution of the agreements referenced in the foregoing resolutions, be, and hereby are, ratified, confirmed and approved in all respects as fully as if such actions had been presented to the Board for its approval and approved prior to the taking of such action.

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<input checked="" type="checkbox"/>	Approved by DSPC Board of Directors
<input type="checkbox"/>	Denied by DSPC Board of Directors
<input type="checkbox"/>	Decision Deferred by DSPC Board of Directors
Date:	April 20, 2026 DSPC Board Meeting