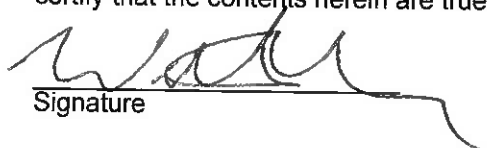


EVERYREALM INC. BOARD OF DIRECTORS

Name	Role
Andrew Durgee	Chairman
Lee Charles Pettid	Director
Julia Schwartz	Secretary
William Kerr	Director
Janine Yorio	Director

I, William B. Kerr, Chief Legal Officer of Everyrealm Inc. with knowledge of the contents of this document, certify that the contents herein are true and correct.


Signature

2/29/2024
Date