**Approve Earnings Release, Supplemental Information and Form 10-Q**

**RESOLVED**, that the 1Q23 Financial Statements, substantially in the form most recently circulated to the Committee in advance of this meeting, with such changes as may be approved by or on behalf of Wendy Simpson, Pam Kessler, or Cece Chikhale (each, an “Authorized Person”) prior to filing of the 1Q23 10-Q, an Authorized Person’s signature on the 1Q23 10‑Q to be conclusive evidence of such approval, be, and hereby are, recommended to the Board for inclusion in the 1Q23 10-Q for filing with the Securities and Exchange Commission (the “SEC”).

**2**

**Approve Earnings Release, Supplemental Information and Form 10-K**

**RESOLVED**, that the 4Q22 Financial Statements, substantially in the form most recently circulated to the Committee in advance of this meeting, with such changes as may be approved by or on behalf of Wendy Simpson, Pam Kessler, or Cece Chikhale (each, an “Authorized Person”) prior to filing of the 2022 10-K, an Authorized Person’s signature on the 2022 10‑K to be conclusive evidence of such approval, be, and hereby are, recommended to the Board for inclusion in the 2022 10-K for filing with the Securities and Exchange Commission (the “SEC”).

*[10-K only:]* **RESOLVED,** that the Audit Committee Report be, and it hereby is, adopted as the report of the Committee with respect to the 2022 10-K, and approved for filing by the Company if and when required.